

GREGORY P. STEMM  
4912 S. MELROSE AVENUE  
TAMPA, FLORIDA 33629  
813-287-0000

P96000073027

8/27/96

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, Florida 32304

300001934603  
-08/28/96--01009--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation  
Barco Grande Corporation

Dear Madam/ Sir:

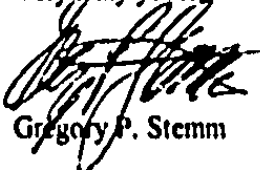
I enclose herewith an original and a copy of Articles of Incorporation for the above referenced corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing fee	\$35.00
Registered Agent fee	35.00
	<u>\$70.00</u>

Please file the Articles of Incorporation and return a copy to this office.

Your cooperation is greatly appreciated.

Very truly yours,

  
Gregory P. Stemm

SEP 05 1996

FILED  
SEP 28 11 5:32  
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION  
OF  
BARCO GRANDE CORPORATION**

FILED  
93 APR 29 AM 9:32  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

The undersigned hereby organize a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of this corporation is:

Barco Grando Corporation

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence, commencing upon filing.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue One-Thousand (1,000) shares of common stock with zero par value.

## **ARTICLE V**

### **Preferences, Privileges, Restrictions and Rights**

Each share of common stock confers the same rights and privileges as conferred by all other shares of common stock.

## **ARTICLE VI**

### **Preemptive Rights**


Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price it is offered to others.

## **ARTICLE VII**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: 4912 South Melrose Ave., Tampa Florida 33629, and the name of the initial registered agent of this corporation at that address is: Gregory P. Stemm.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Barco Grande Corporation.

  
\_\_\_\_\_  
Gregory P. Stemm

## **ARTICLE VIII**

### **Principal Office and Mailing Address**

The street address of the principal office and mailing address of the corporation is:

Barco Grande Corporation  
4912 South Melrose Ave.  
Tampa Florida 33629

FILED  
55 AUG 29 AM 9:33  
TAMPA FLORIDA

## **ARTICLE IX**

### **Initial Board of Directors**

This corporation shall have one (1) directors initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

#### **NAME**

Gregory P. Stemm

#### **ADDRESS**

4912 South Melrose Ave.  
Tampa Florida 33629

## **ARTICLE X**

### **Incorporator**

The name and address of the person signing these Articles is:

#### **NAME**

Gregory P. Stemm

#### **ADDRESS**

4912 South Melrose Ave.  
Tampa Florida 33629

## **ARTICLE XI**

### **Indemnification**

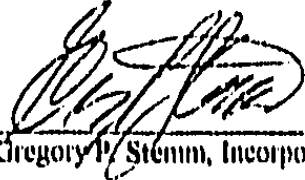
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE XII**

### **Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

The undersigned subscriber hereby executes these Articles of Incorporation, this 27th. day of August, 1996.

A handwritten signature in dark ink, appearing to read 'Gregory P. Stemm', is written over a horizontal line.

Gregory P. Stemm, Incorporator

**Barco Grande Corporation**

P96000073027

July 29, 1997

Florida Department of State  
Division of Corporations  
New Filing Section  
PO Box 6327  
Tallahassee, Florida 32314

Please be advised that we wish to change the registered Principal Place of Business and Mailing Address of the Barco Grande Corporation.

The current address for both is 4912 South Melrose Ave., Tampa, Florida 33629.

The Principal Place of Business should be 210 S. Clark Ave., Tampa, Florida 33609 and the Mailing Address should be PO Box 320487, Tampa, Florida 33679.

Any questions should be directed to John Morris at the mailing address or you may phone (813) 289-3341

Thank you in advance.

Sincerely,

  
John Morris  
President

Kelley  
7/31

PO Box 320487 Tampa Florida 33679  
Phone: (813) 289-3341 Fax: (813) 289 3090