

LANE TROHN  
ATTORNEYS AT LAW

JOHN A. ATTAWAY, JR.  
ROBERT J. BERTRAND  
CLARENCE A. BOBWEILL  
ROBERT M. BRUSH  
HARR B. CAMPBELL  
THOMAS L. CLARKE, JR.  
DARNEY L. CONNER  
CHRISTINE C. DALY  
CHRISTOPHER M. FEAR  
JUDITH J. FLANDERS  
MITCHELL D. FRANKS  
STEPHEN B. FRENCH  
CLAUDE M. HARDEN, III  
DONALD G. JACOBSEN  
MARK J. LEE  
PATRICK J. MURPHY  
GARY S. RABIN  
EDWIN A. SCALES, III  
STEVEN L. SELPH  
KINGSWOOD SPROTT, JR.  
JONATHAN STIDMAN  
WOFFORD H. STIDMAN  
ROBERT G. STORES  
JANET M. STUART  
JONATHAN D. TROHN  
ROBERT L. TROHN  
JOHN K. VREELAND  
DONALD H. WILSON, JR.  
A. H. LEE (RETIRED)

CHRISTOPHER M. FEAR  
LAKELAND OFFICE

November 7, 1996

VIA FEDERAL EXPRESS  
Airbill No. 9824122593

Office of the Secretary of State  
Corporations Division  
409 East Gaines Street  
Tallahassee, FL 32399

RE: HOLLINGSWORTH SALES, INC.  
Our File No.: H554-39285

900002003729--8  
-11/13/96--01186--005  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Ladies and Gentlemen:

Please file the enclosed Articles of Incorporation for HOLLINGSWORTH SALES, INC. and certify and return the enclosed duplicate original of the Articles of Incorporation. Our firm's check in the amount of \$122.50 is enclosed to cover the cost of filing, \$35.00, certified copy, \$52.50, and registered agent designation, \$35.00.

Please call the undersigned collect if you have any questions regarding the enclosures.

Thank you for your attention to this matter.

Very truly yours,

  
Christopher M. Fear

CMF/sf  
Enclosures  
cc: Robert L. Madden  
39286.SS

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

ONE LAKE MORTON DRIVE • P O Box 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 888-0310  
150 EAST DAVIDSON STREET • P O Box 1578 • BARTOW, FLORIDA 33831-1578 • PHONE (941) 533-0866 • FAX (941) 533-7255

FILED  
96 Nov 12 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HOLLINGSWORTH SALES, INC.

FILED  
96 JUN 12 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is HOLLINGSWORTH SALES, INC.

EFFECTIVE DATE  
7-2-96

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 5015 South Florida Avenue, Suite 409, Lakeland, FL 33813, and the mailing address of this corporation is P.O. Box 2294, Lakeland, FL 33806-2294.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 5015 South Florida Avenue, Suite 409, Lakeland, FL 33813, and the name of the initial

registered agent of this corporation at that office is Robert L. Madden.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

Robert L. Madden  
P.O. Box 2294  
Lakeland, Florida 33806-2294

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Robert L. Madden  
P.O. Box 2294  
Lakeland, Florida 33806-2294

ARTICLE IX - INDEMNIFICATION

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

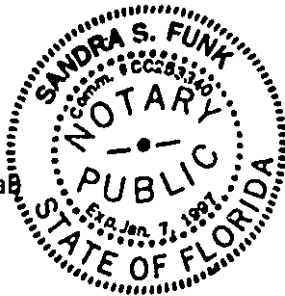
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7<sup>th</sup> day of November, 1996.

  
ROBERT L. MADDEN

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me  
this 7<sup>th</sup> day of November, 1996, by Robert L. Madden, who is personally known to  
me and who did not take an oath.

(Affix Notary Seal)



Sandra S. Funk

NOTARY PUBLIC, State at Large

Print name: SANDRA S. FUNK

My commission expires: 1-7-97

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of  
Incorporation as the Registered Agent for HOLLINGSWORTH SALES, INC. hereby  
accepts such appointment this 7<sup>th</sup> day of November, 1996.

Robert L. Madden

ROBERT L. MADDEN

FILED  
96 NOV 12 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA