

Roll #
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WRITER'S DIRECT DIAL NUMBER:

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December 12, 1996

VIA FEDERAL EXPRESS

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***122.50 ***122.50

Florida Secretary of State
409 East Gaines
Tallahassee, Florida 32399

Re: Pin-Co, Inc.

Ladies and Gentlemen:

Enclosed for filing with your office are the Articles of Incorporation for the above-referenced corporation. Please file these Articles of Incorporation and provide us with a certified copy of the Articles of Incorporation. Enclosed is our firm's check in the amount of \$122.50.

If you have any questions, please call me.

Sincerely,

Amy W. Recchio

Amy W. Recchio
Legal Assistant

AWR
Enclosures

DEC 16 1996

BSB
W96-26329

FILED
DEC 13 1996
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 16, 1996

SHUMAKER, LOOP & KENDRICK, LLP
P. O. BOX 172609
TAMPA, FL 33672-0609

SUBJECT: PIN-CO, INC.
Ref. Number: W96000026329

We have received your document for PIN-CO, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 896A00055929

SHUMAKER, LOOP & KENDRICK, LLP

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WRITER'S DIRECT DIAL NUMBER:

(813) 227-2263

January 6, 1997

VIA FEDERAL EXPRESS

Ms. Brenda Baker
Florida Secretary of State
409 E. Gaines
Tallahassee, FL 32399

Re: Pin-Co Properties, Inc.
Reference Number: W96000026329
Our File No. P61440/83903

Dear Ms. Baker:

Enclosed please find for filing Articles of Incorporation and Certificate of Designation with regard to above-referenced corporation. Also enclosed is a copy of your letter to us dated December 16, 1996. If anything further is required, please do not hesitate to contact us.

Sincerely,



Amy W. Recchio
Legal Assistant
to Michael T. Trocke

AWR/alg

Enclosures

ARTICLES OF INCORPORATION
OF

PIN-CO PROPERTIES, INC.

FILED

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The undersigned, acting as incorporator, corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is Pin-Co Properties, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 21305 Aaron Court, Lutz, Florida 33549, and the mailing address of the Corporation is 21305 Aaron Court, Lutz, Florida 33549.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Cent (\$.01) par value per share.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Robert H. Pinson	21305 Aaron Court Lutz, Florida 33549

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until their/his successor shall have been elected and qualified, or until their/his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time

to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

<u>Name</u>	<u>Address</u>
Robert H. Pinson	21305 Aaron Court Lutz, Florida 33549

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

<u>Name</u>	<u>Address</u>
Michael T. Trocke	101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

ARTICLE VIII
INDEMNIFICATION

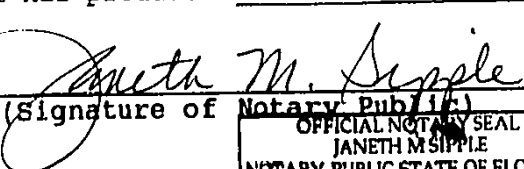
The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12 day of December 1996.


MICHAEL T. TROCKE, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12th day of December, 1996, by MICHAEL T. TROCKE, an individual, who is personally known to me or has produced _____ as identification.


(Signature of Notary Public)

OFFICIAL NOTARY SEAL
JANETH M SIPPLE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC437560
NOTARY COMMISSION EXPIRES JAN 1, 1998

(Print, Type or Stamp Commissioned
Name of Notary Public)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Pin-Co Properties, Inc.
2. The name and address of the registered agent and office is:

Robert H. Pinson
21305 Aaron Court
Lutz, Florida 33549

SIGNATURE:
TITLE:
DATE:

Robert H. Pinson
Incorporator
12/12, 1996

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Robert H. Pinson
ROBERT H. PINSON

DATE:

12/12, 1996