

P97000002882



ACCOUNT NO. : 072100000032

REFERENCE : 217742 4134G

AUTHORIZATION : *Patricia Pujate*

COST LIMIT : \$ 122.50

ORDER DATE : January 10, 1997

ORDER TIME : 10:14 AM

ORDER NO. : 217742-015

CUSTOMER NO: 4134G

900002054129--9

CUSTOMER: Alana Davis, Legal Assistant  
BROAD AND CASSEL

Suite 3500  
100 North Tampa Street  
Tampa, FL 33602

DOMESTIC FILING

NAME: VESTCO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

RECEIVED  
97 JAN 10 PM 12:14  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
SECRET

1.10.97  
KR

**ARTICLES OF INCORPORATION  
OF  
VESTCO, INC.**

97 JAN 10 PM 3:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida as follows:

**ARTICLE I - NAME**

The name of this corporation is VESTCO, INC.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal place of business of the corporation is 1920 9th Street North, St. Petersburg, FL 33704. The mailing address of the corporation is the same.

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 118 E. Jefferson Street, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is Joseph A. Frein.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Joseph A. Frein	118 E. Jefferson Street Orlando, FL 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The names and street addresses of the members of this corporation's initial Board of Directors are as follows:

Joseph A. Frein  
118 E. Jefferson Street  
Orlando, FL 32801

IN WITNESS WHEREOF, the undersigned do hereby execute this instrument this  
9th day of January, 1997

  
\_\_\_\_\_  
Joseph A. Frein

**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 agent, in the State of Florida.

1. The name of the corporation is VESTCO, INC.
2. The name and address of the registered agent and office is:

Joseph A. Frein  
118 E. Jefferson Street  
Orlando, FL 32801

FILED  
97 JAN 10 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By:   
JOSEPH A. FREIN  
Title: Incorporator

Dated this 9th day of January 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

By:   
Joseph A. Frein

Dated this 9th day of January 1997.