

P97000004407

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

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DANIEL D. WHITAKER

TELEPHONE: (813) 221-8210  
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January 9, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

300002055033--8  
-01/13/97--01002--1001  
\*\*\*\*245.00 \*\*\*\*122.50

Re: STROB, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me. A self-addressed envelope is included for your convenience.

Also enclosed is our firm check in the amount of \$122.50, to cover the following costs:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	35.00
3.	Certified copy of Charter	<u>52.50</u>
	<b>Total</b>	<b>\$122.50</b>

97 JAN 10 PM 2:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

*Nancy Barnes*  
Nancy Barnes, Paralegal

NRB/trh  
Enclosures

cc: STROB, Inc.

JAN 9 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**STROB, INC.**

**FILED**  
97 JAN 10 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE 1**

**Name**

The name of this corporation is: STROB, INC.

**ARTICLE 2**

**Mailing Address**

The mailing address of this corporation is 5915-B Memorial Highway, Tampa, Florida 33615.

**ARTICLE 3**

**Shares**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE 4**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 100 South Ashley Drive, Suite 1190, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Andrew M. O'Malley.

**ARTICLE 5**

**Incorporator**

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

Robert M. Liess  
5915-B Memorial Highway  
Tampa, Florida 33615

**ARTICLE 6**

**Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Robert M. Liess  
5915-B Memorial Highway  
Tampa, Florida 33615

Sandra M. Liess  
5915-B Memorial Highway  
Tampa, Florida 33615

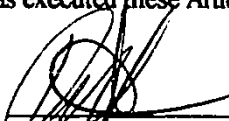
The method of election of directors will be as stated in the Bylaws.

**ARTICLE 7**

**Indemnification**

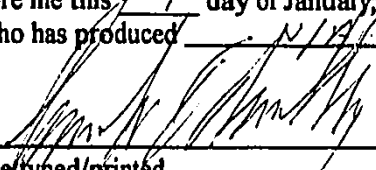
The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

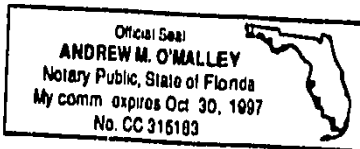
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 9 day of January, 1997.

  
\_\_\_\_\_  
Robert M. Liess

STATE OF FLORIDA            )  
  )     SS.  
COUNTY OF HILLSBOROUGH )

The foregoing instrument was acknowledged before me this 9 day of January, 1997, by Robert M. Liess, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Name typed/printed \_\_\_\_\_  
Notary Public, State of Florida  
Commission No. and Seal:



**Acceptance of Registered Agent**

**FILED**

97 JAN 10 PM 2: 01

SECRETARY OF STATE  
STATE OF FLORIDA

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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 obligations of my position as registered agent.



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Andrew M. O'Malley