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ACCOUNT NO. : 072100000032

REFERENCE: 245093 4612404

AUTHORIZATION:

COST LIMIT : \$130.50 ()

ORDER DATE: January 31, 1997

ORDER TIME : 3:29 PM

ORDER NO. : 245093-005

CUSTOMER NO: 4612404

CUSTOMER: Emil C. Marquardt, Jr., Esq

MACFARLANE FERGUSON & MCMULLEN

P. O. Box 1669

Clearwater, FL 34617

DOMESTIC FILING

NAME:

FMC PASCO, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

MACFARLANE FERGUSON & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

III MADISON STREET, SUITE 2300 P.O. BOX 1531 (ZIP 3360) TAMPA, FLORIDA 33602 (8)3) 273-4200 FAX (8)3) 273-4396

400 CLEVELAND STREET
P.O. BOX 1669 (ZIP 34617)
CLEARWATER, FLORIDA 34615
(813) 441-8966 FAX (613) 442-6470

IN REPLY REFER TO

January 28, 1997

Clearwater Office

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

RE: FMC Pasco, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of the Incorporation for the above-named corporation. Also enclosed is the registered agent form and our firm check in the amount of \$122.50 to cover the \$35.00 filing fee, \$52.50 certification fee and \$35.00 registered agent designation fee.

Should you have any questions, please advise.

Sincerely,

Emil C. Marguardt, Jr

ECM\bcf Encs.

ARTICLES OF INCORPORATION

OF

FMC PASCO, INC.



ARTICLE I

Name and Address

The name of this corporation is FMC PASCO, INC., whose place of business is located at 38135 Market Square, Zephyrhills, FL 33540.

ARTICLE II Duration

The term of existence of this corporation shall be perpetual.

ARTICLE III

<u>Purpose</u>

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 at One Dollar(s) (\$1.00) par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

ARTICLE V Preemptive Rights

ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 400 Cleveland Street, Suite 800, Clearwater, Florida 34615, and the name of the initial registered agent of this corporation at that address is Emil C. Marquardt, Jr.

ARTICLE VII Initial Board of Directors and Officers

This corporation shall have one director and/or officer initially. The number of directors and/or officers may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director and officer of this corporation is:

Name Address Office

Emil C. Marquardt, Jr. 400 Cleveland Street Pres/Dir Clearwater, FL 34615

ARTICLE VIII Incorporators

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

Name Address

Emil C. Marquardt, Jr. 400 Cleveland Street, Suite 800 Clearwater, FL 34615

ARTICLE IX Bylaws

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X Shareholder Ouorum and Voting

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a

ARTICLE XI Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

ARTICLE XII Indemnification

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

ARTICLE XIII Amendment

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

these Articles of Incorporation this _, 1997.

EMIL C. MARQU

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, EMIL C. MARQUARDT, JR., to me personally known or who has produced as identification, and known to me to be the individual described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this $\frac{1}{2}8$ day of $\frac{1}{1}$ day of $\frac{1}{2}$, 1997.

BARBARA C. FORAY Notary Public, State of Florida My Comm. Expires Feb. 6, 2000 No. CC593961 Notary Public

Print Name PANDAR ...
My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

ACKNOWLEDGMENT:

Having been named to accept service for process for FMC PASCO, INC. at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of the Florida Corporation Act relative to keeping open said office.

EMIL C. MARQUARDT, JR.

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SECRE:
TALLAHASSEE, FLORINA