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**BUSH ROSS GARDNER WARREN & RUDY, P.A.**

**ATTORNEYS AT LAW**

220 SOUTH FRANKLIN STREET  
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DANIEL H. SHERMAN, IV  
H. BRADLEY STAQQS  
RANDY K. STERNB  
JEFFREY W. WARREN  
PAUL D. WATSON

February 3, 1997

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

EFFECTIVE DATE  
2-10-97

800002077449--4  
-02/04/97--01173--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ~~MALE, INC.~~  
AUGAN, INC.

Dear Madam/Sir:

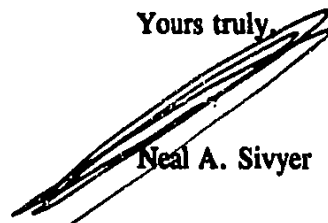
On behalf of our captioned client, enclosed are an original and one copy of its Articles of Incorporation, together with our firm check in the amount of \$122.50 in payment of the following charges:

- |    |   |              |
|----|---|--------------|
| 1. | Filing Fee for Articles of Incorporation    | \$35.00      |
| 2. | Certified copy of Articles of Incorporation | 52.50        |
| 3. | Registered Agent Fee                        | <u>35.00</u> |

\$122.50

Please file the original Articles of Incorporation and the certificate designating Registered Agent and return to me a certified copy of the Articles as filed. Thank you for your help in this matter. If you have any questions, please call me directly.

Yours truly,

  
Neal A. Sivyver

mlc  
Enclosures  
Edward M. Sharp  
Melissa D. Sharp  
0116052

FILED  
97 FEB 13 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97-2999  
KR 2.6

2-13-97

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JEFFREY W. WARREN  
PAUL D. WATSON**

**February 10, 1997**

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

**Re: AUGAN, INC.  
Our File: SEDW-1**

**Dear Madam/Sir:**

On behalf of our captioned client, enclosed are an original and one copy of its Articles of Incorporation for filing with your office. Please also find enclosed a copy of your letter, dated February 6, 1997, requesting that our client resubmit its Articles of Incorporation, because the name designated in the first filing was not distinguishable from an existing entity.

Please file the original Articles of Incorporation and the certificate designating Registered Agent and return to me a certified copy of the Articles as filed. Thank you for your help in this matter. If you have any questions, please call me directly.

Yours truly,



Neal A. Sivy

mlc  
Enclosures  
Edward M. Sharpe  
Melissa D. Sharpe  
0116052



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 6, 1997

**BUSH ROSS GARDNER WARREN & RUDY PA**  
**220 FRANKLIN STREET**  
**TAMPA, FL 33602**

**SUBJECT: MALE, INC.**  
Ref. Number: W97000002999

We have received your document for MALE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 497A00006353

EFFECTIVE DATE  
2-10-97

ARTICLES OF INCORPORATION  
OF  
AUGAN, INC.

FILED  
97 FEB 13 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is AUGAN, INC. and its principal office and mailing address is 2680 Peterborough Court, Palm Harbor, Florida 34684.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on February 10, 1997.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

#### ARTICLE IV

##### Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

#### ARTICLE V

##### Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is Neal A. Sivyer.

#### ARTICLE VI

##### Incorporator

The name and address of the corporation's incorporator is:

##### Name

Neal A. Sivyer

##### Address

220 South Franklin Street  
Tampa, Florida 33602

## **ARTICLE VII**

### **By-Laws**


The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

## **ARTICLE VIII**

### **Indemnification**

If the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation may indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 10th day of February, 1997.

  
\_\_\_\_\_  
Neal A. Sivy

0116052

**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, AUGAN, INC., desiring to organize under the laws of the State of Florida, hereby designates Neal A. Sivyver, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

AUGAN, INC.

By \_\_\_\_\_

Neal A. Sivyver, Incorporator

**ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

\_\_\_\_\_  
Neal A. Sivyver

0116052

**FILED**  
97 FEB 13 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA