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REFERENCE : 314104 . 5017100

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : April 1, 1997

ORDER TIME : 10:13 AM

ORDER NO. : 314104-005

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CUSTOMER NO: 5017100

CUSTOMER: Al R. Lopez, Jr., Esq  
LOPEZ & KELLY, P.A.

Suite 500  
4600 West Cypress Street  
Tampa, FL 33607

DOMESTIC FILING

NAME: BORRELL ORGANIZATION, 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: James Guy

EXAMINER'S INITIALS:

FILED  
97 APR -1 PM 1:29  
TALLAHASSEE, FLORIDA

97 APR -1 PM 1:35  
DIVISION OF CORPORATION

84 APR - 1 1997

ARTICLES OF INCORPORATION  
OF  
BORRELL ORGANIZATION, INC.

FILED  
97 APR -1 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I  
Name

The name of this Corporation is BORRELL ORGANIZATION,  
INC.

Article II  
Duration

The Corporation shall have perpetual existence.

Article III  
Purpose and Principal Place of Business

Purpose. The general purposes for which this Corporation  
is organized are:

1. To transact any or all lawful business for  
which corporations may be incorporated under the laws of the State  
of Florida.

2. To do everything necessary and proper in  
accomplishing the foregoing and to do anything incidental to the  
foregoing, all as authorized and not forbidden under the laws of  
the State of Florida.

3. To possess and have the authority to exercise  
any and all powers allowed by the laws of the State of Florida.

Principal Place of Business. The initial street address  
of the principal place of business of the Corporation is:

3601 N. Nebraska Avenue  
Tampa, Florida 33603-5094

Article IV  
Capital Stock

The amount of capital stock authorized shall consist of  
7,500 shares of the common voting stock having a par value of \$1.00

per share, payable in lawful money of the United States of America or in property, at a just valuation to be fixed by the Board of Directors of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

**Article V**  
**Registered Office and Agent**

Section 1. The undersigned incorporator of this Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business located in the City of Tampa, State of Florida, has named AL R. LOPEZ, JR. as its agent to accept service of process within this State.

Section 2. 4600 W. Cypress Street, Suite 500, Tampa, Florida 33607 is hereby designated by said incorporator as the Registered Office of the Corporation in the State of Florida, and Al R. Lopez, Jr. is hereby named as the Registered Agent of the Corporation, whose business office is identical with the said Registered Office.

**Article VI**  
**Incorporator**

The name and street address of the Incorporator is:

AL R. LOPEZ, JR.  
4600 W. Cypress Street  
Tampa, Florida 33607

**Article VII**  
**Board of Directors**

Section 1. This Corporation initially shall have one (1) director. The number of directors may be increased or diminished from time to time by action in accordance with the Bylaws of the Corporation.

Section 2. The name and address of the first members of the Board of Directors who, unless otherwise provided by the Bylaws, shall hold office for the first year of existence of the Corporation or until their successors are elected and qualified are:

ANTHONY J. BORRELL, JR.  
3601 N. Nebraska Avenue  
Tampa, Florida 33603-5094

All of the directors of the Corporation shall be at least eighteen (18) years of age.

IN WITNESS WHEREOF, the above-named Incorporator has subscribed his name this 31<sup>st</sup> day of March, 1997.

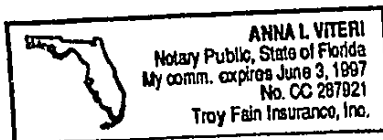
AL R. LOPEZ, JR.  
AL R. LOPEZ, JR.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by AL R. LOPEZ, JR., this 31<sup>st</sup> day of March, 1997.

Anna L. Viteri  
NOTARY PUBLIC  
State of Florida at Large

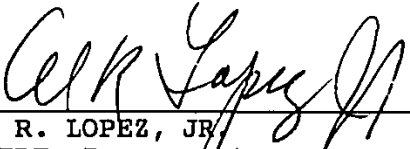
My Commission Expires:



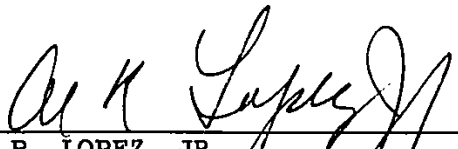
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 48.091 and 607.0501, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

FIRST--THAT BORRELL ORGANIZATION, INC. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS IN THE CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED  
AL R. LOPEZ, JR., LOCATED AT 4600 W. CYPRESS STREET, SUITE 500,  
TAMPA, FLORIDA 33607, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

  
AL R. LOPEZ, JR.  
TITLE: Incorporator  
DATE: 3-31-97, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH  
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF ALL MATTERS.

  
AL R. LOPEZ, JR.  
(RESIDENT AGENT)  
DATE: 3-31-97, 1997

FILED  
97 APR -1 PM 1:29  
TALLAHASSEE, FLORIDA