

P970000 29912



ACCOUNT NO. : 072100000032

REFERENCE : 315789 80864A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 2, 1997

ORDER TIME : 10:48 AM

ORDER NO. : 315789-020

CUSTOMER NO: 80864A

CUSTOMER: J. Baird Lefter, Esq
LEFTER, CUSHMAN & WILKINSON,
P.A.
Suite 201
696 First Avenue North
St. Petersburg, FL 33701

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-04/02/97--01095--005
*****78.75 *****78.75

DOMESTIC FILING

NAME: SPITFIRE PT462, INC..

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

FILED
97 APR -2 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
4/2/97
97 APR -2 PM 11:30
DIVISION OF CORPORATE REGISTRATION

ARTICLES OF INCORPORATION
OF
SPITFIRE PT462, INC.

FILED
97 APR -2 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME

The name of this Corporation is: SPITFIRE PT462, INC.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE 5: INITIAL PRINCIPAL
OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 4338 15th Street North, St. Petersburg, Florida 33703.

ARTICLE 6: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 696 First Avenue North, Suite 201, St. Petersburg, Florida 33701, and the name of the initial registered agent of this Corporation at that address is J. Baird Lefter.

ARTICLE 7: INCORPORATOR

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

NAME

ADDRESS

J. BAIRD LEFTER

696 First Avenue North, Suite 201
St. Petersburg, Florida 33701

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

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

ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

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

1st IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of April, 1997.


J. BAIRD LEFTER
Incorporator

Articles of Incorporation
Spitfire PT462, Inc.
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STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1st day of April, 1997, by
J. BAIRD LEFTER, who is personally known to me or who has produced
Personally Known as identification.

Candace L. Thomas

NOTARY PUBLIC -
STATE OF FLORIDA AT LARGE

CANDACE L. THOMAS

Printed Name of Notary Public

My Commission Expires:



CANDACE L. THOMAS
State of Florida
My Comm. Exp. August 27, 2000
Comm. # CC 575191

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 1st day of April, 1997.

J. Baird Lefter
J. BAIRD LEFTER
Registered Agent