

P97000052468

STEARNs WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

SUNTRUST FINANCIAL CENTRE • SUITE 2200

401 EAST JACKSON STREET

TAMPA, FLORIDA 33602

TELEPHONE (813) 223-4800

PINELLAS (813) 443-3772 • FAX (813) 222-5089

RICHARD ALHADEFF
LOUISE JACOWITZ ALLEN
STUART D. AMES
THOMAS P. ANGELO
LAWRENCE J. BAILIN
AMANDA C. BARRY
PATRICK A. BARRY
SHAWN BAYNE
LISA K. BENNETT
SUSAN FLEMING BENNETT
LISA K. BERG
MARK J. BERNET
HANS C. BEYER
MARTIN G. BURKETT
CLAIRE BAILEY CARRAWAY
BETH THOMAS CRAINE
PETER L. DESIDERIO
MARK P. DIKEMAN
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JOY SPILLIS LUNDEEN
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RICHARD E. SCHATZ
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RONNI D. SOLOMON
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JO CLARE SPEAR
EUGENE E. STEARNs
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RONALD L. WEAVER
ROBERT I. WEISSLER
PATRICIA G. WELLES
MARTIN B. WOODS

OWEN S. FREED
SENIOR COUNSEL

MAILING ADDRESS:
POST OFFICE BOX 3299
TAMPA, FLORIDA 33601

MIAMI OFFICE:
MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
(305) 789-3200

FORT LAUDERDALE OFFICE
200 EAST BROWARD BOULEVARD
SUITE 1900
FORT LAUDERDALE, FLORIDA 33301
(954) 482-9500

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

June 2, 1997

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002199927--4
-06/03/97--01071--001
****122.50 ****122.50

RE: Articles of Incorporation
of ~~Revolution, Inc.~~

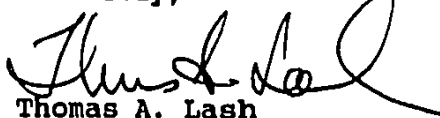
Sir/Madam:

In regard to the above-referenced corporation, enclosed are the original and one (1) copy of the executed Articles of Incorporation for the subject corporation. Please endorse your approval of the Articles on the duplicate copy provided and return same.

A check in the amount of \$122.50 is enclosed to cover the fee for the filing of the enclosed.

If you find any problems with the enclosed documents, or require additional information, please contact the undersigned directly at the telephone number referenced in the letterhead above.

Sincerely,


Thomas A. Lash

Enclosures
LW-CORPITALS09.LTR
6/02/97

502.
W97-13206

cf 6/13/97

LAW OFFICES

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

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June 8, 1997

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
of Revolution Group, Inc.

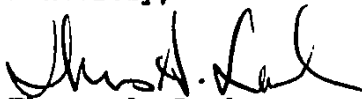
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Sincerely,


Thomas A. Lash

Enclosures
H:\W-CORPTAL\SOS.LTR
6/10/97

97 JUN 10 PM 10:01
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -3 PM 12:26

June 5, 1997

STEARNS, WEAVER, MILLER, ET. AL.
ATTN: THOMAS A. LASH
POST OFFICE BOX 3299
TAMPA, FL 33601

SUBJECT: REVOLUTION, INC.
Ref. Number: W97000013206

We have received your document for REVOLUTION, 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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 897A00030489

EFFECTIVE DATE

10/2/97

ARTICLES OF INCORPORATION OF
REVOLUTION GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -3 PM 2:26

ARTICLE ONE - NAME

The name of this corporation is: Revolution Group, Inc.

ARTICLE TWO - DURATION, EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE THREE - PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE FOUR - CAPITAL STOCK

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

ARTICLE FIVE - PRINCIPAL OFFICE

The principal office of this corporation is: 3220 Bay Villa Avenue, Tampa, Florida, 33611.

ARTICLE SIX - REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office is THOMAS A. LASH, c/o Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., 401 East Jackson Street Suite 2200, Post Office Box 3299, Tampa, Florida 33601.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than 1. The

names and addresses of the initial director of this corporation is Thomas A. Lash, whose address is 3220 Bay Villa Avenue, Tampa, Florida, 33611.

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is THOMAS A. LASH, c/o Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., 401 East Jackson Street, Suite 2200, Post Office Box 3299, Tampa, Florida 33601.

ARTICLE NINE - 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.

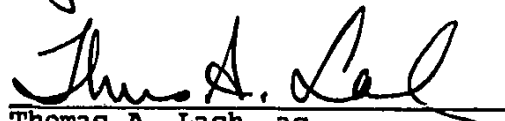
ARTICLE TEN - BYLAWS

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 ELEVEN - INFORMAL SHAREHOLDER ACTION

The holders of outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 2nd day of June, 1997.

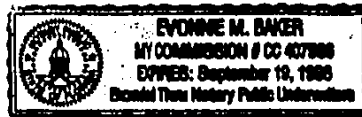

Thomas A. Lash, as
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 2nd day of June, 1997, by Thomas A. Lash, who is personally known to me and who did not take an oath.

Evonne M. Baker (SEAL)
Notary Public

My Commission Expires:



ACCEPTANCE AND ACKNOWLEDGEMENT

I hereby accept to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Thomas A. Lash
Thomas A. Lash, as
Registered Agent

HW-CORPITALARTICLE
531197

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -3 PM 12:26