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ATTORNEY AT LAW

205 N. PARSONS AVENUE BRANDON, FLORIDA 33510 (813) 681-7720 FAX (813) 651-1437

August 11, 1997

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

Re: BOB O'DONNELL INVESTMENTS, INC.

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation for the above named corporation. Please file the original, certify the copy and return it to me.

I am enclosing my check in the amount of \$122.50 which includes \$35.00 filing fee, \$52.50 certified copy fee and \$35.00 registered agent fee. Thank you for your cooperation in this matter.

Hampton

DWH:jp Encl.

cc: Bob O'Donnell



ARTICLES OF INCORPORATION

OF

BOB O'DONNELL INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby makes, subscribes and acknowledges these Articles of Incorporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation is BOB O'DONNELL INVESTMENTS, INC.

ARTICLE II

The nature of the business and the objects and purposes proposed to be transacted by the corporation are:

- 1. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain, or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the same, or any part thereof, or interest therein.
- 2. To purchase, own, hold, convey and otherwise use and enjoy real and personal property of all kinds for the operation of said business, and in connection therewith, to acquire, construct, maintain, and operate buildings, and equipment deemed to be necessary or convenient in connection therewith.
- 4. This corporation shall have all the powers, general or specific, specified, granted to or conferred upon corporations for

profit under the provisions of Chapter 607, Florida Statutes, and all of the laws which are amendatory and supplementary to such law. The enumeration of specific powers herein shall in no way limit or restrict this corporation in the exercise of such powers.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The address of the principal office of the corporation is 409 Mahogany Drive, Seffner, Florida 33584. The street address of the initial registered office is 409 Mahogany Drive, Seffner, Florida 33584, and the name of the initial registered agent at such address is BOB O'DONNELL.

ARTICLE VI

The name and post office address of the subscriber to these Articles of Incorporation is BOB O'DONNELL, 409 Mahogany Drive, Seffner, Florida 33584.

ARTICLE VII

This corporation shall not have directors nor a Board of Directors but shall be managed by the stockholders of the corporation in the manner provided by Chapter 607, Florida Statutes.

ARTICLE VIII

IN WITNESS WHEREOF, the undersigned incorporator has subscribed and acknowledged these Articles of Incorporation this day of August, 1997.

BOB O'DONNELL

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Notary Public

My commission expires:



JODI A. POWELL Notary Public, State of Florida My Comm. Exp. Oct. 24, 2000 Gemm. No. GG 586613

ACCEPTANCE OF REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for BOB O'DONNELL INVESTMENTS, INC.

BOB O'DONNETT

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