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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA

ACCT#: 105404002242

CONTACT: JULIO C EXQUIVEL PHONE: (813)977-5203

FAX #: (813)632-2797

NAME: F.L.A.M.E., INC.

AUDIT NUMBER...... H97000013276

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

August 13, 1997

TAMPA CORPORATE SERVICES INC

,

SUBJECT: F.L.A.M.E., INC.

REF: W97000018686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavzilable 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name conflict is "FLAME CORPORATION".

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Becky McKnight Document Specialist FAX Aud. #: H97000013276 Letter Number: 397A00040987 97000013276

EFFECTIVE DATE

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: F.L.A.M.E. of Pinellas, Inc.

#### Article II. Address

The mailing address of the Corporation is: F.L.A.M.E. of Pinellas, Inc. 9360 120th Ave. North Largo FL 33773

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Bonnie A. Vencis

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective August 13, 1997

The undersigned incorporator executed these Articles of Incorporation on August 12, 1997

CORPORATE CREATIONS
Stacy R. Costner Vice-President

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

F.L.A.M.E. of Pinellas, Inc.

**REGISTERED AGENT/OFFICE:** 

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc. By Stacy R. Costner, as attorney in fact

toay R. Costner

Date: 8/15/97

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