08/29/97 CORPORATIONS DIVISION OF ORIDA 8/28/97 PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850) 922-4001

FROM: RUDNICK & WOLFE

ACCT#: 076424002364

CONTACT: JUDITH E COVEY PHONE: (813)229-2111

FAX #: (813)229-1447

NAME: FRP ACQUISITION CORP.

AUDIT NUMBER....H97000014307
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ENTER SELECTION AND <CR>:

ARTICLES OF INCORPORATION OF FRP ACQUISITION CORP.

н97000074807 The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

I. Name

The name of the Corporation is FRP Acquisition Corp.

II. Term of Existence

The Corporation's existence commences on the date of the filling of these Articles of Incorporation with the Department of State of the State of Florida. The Corporation will have perpetual existence thereafter.

Principal Office

The principal office and mailing address of the Corporation is c/o Rudnick & Wolfe, 101 E. Kennedy Boulevard, Suite 2000, Tampa, Florida 33602.

IV. Capital Stock

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock. which will be designated Common Stock.

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is c/o Rudnick & Wolfe, 101 E. Kennedy Boulevard, Suite 2000, Tampa, Florida 33602 and the name of its initial registered agent at such address is John T. Diamandis.

Prepared by: John T. Diamandia Florida Bar No. 0797677 Rudnick & Wolfe 101 East Kennedy Blvd., Suite 2000 Tampa, Florida 33602 813/229-2111

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VI. Directors

The Corporation will have I director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, provided that the Corporation will always have at least I director. The name and address of the initial director of the Corporation, who will serve until his successor(s) are duly elected and qualified, is:

Name

Address

John T. Diamandis

101 E. Kennedy Blvd,

Suite 2000

Tampa, Florida 33602

VII. Incorporator

The name and address of the incorporator signing these Articles of Incorporation is:

Name

Address

John T. Diamandis

101 E. Kennedy Blvd.

Suite 2000

Tampa, Florida 33602

VIII. Affiliated Transactions

Pursuant to the provisions of 607.0901(5)(a) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act.

IX. Control Share Acquisitions

Pursuant to the provisions of Section 607.0902(5) of the Act, Section 607.0902 of the Act shall not apply to control-share acquisitions of shares of the Corporation.

X. Bylaws

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

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XI. Indemnification

SECRE MARY OF STATE
TALLAHASSEE, FLORIDA

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

XII. Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on August 29, 1997.

John T. Diamandis, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept my obligations as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: August 29, 1997.

John T. Diamandis

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