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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 516468 4656E

AUTHORIZATION :

*Patricia Pugh*

COST LIMIT : \$ 131.25

ORDER DATE : September 3, 1997

ORDER TIME : 10:07 AM

ORDER NO. : 516468-005

CUSTOMER NO: 4656E

CUSTOMER: Frank S. Ioppolo, Jr., Esq  
GREENBERG TRAUIG HOFFMAN  
LIPOFF ROSEN & QUENTEL  
111 North Orange Avenue  
Suite #2050  
Orlando, FL 32801

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FILED  
97 SEP -3 PM 12:04  
TALLAHASSEE FLORIDA

DOMESTIC FILING

NAME: CORONA ACQUISITION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

NEED TODAY.  
please.

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ARTICLES OF INCORPORATION  
OF  
CORONA ACQUISITION, INC.

FILED

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TALLAHASSEE  
FLORIDA

ARTICLE I - NAME

The name of this corporation is **CORONA ACQUISITION, INC.**

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 101 Phillippee Parkway, Suite 300, Safety Harbor, Florida 34695. The initial mailing address of the corporation is 101 Phillippee Parkway, Suite 300, Safety Harbor, Florida 34695.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The aggregate number of shares of capital stock which the Corporation has authority to issue is 25,000,000 shares, which shall consist of 20,000,000 shares of common stock, \$.05 par value ("Common Stock"), and 5,000,000 shares of preferred stock, \$.01 par value ("Preferred Stock"). No shareholder of any stock of this Corporation shall have preemptive rights. There shall be no cumulative voting by the shareholders of the Corporation.

A. Common Stock. Subject to the preferential dividend rights applicable to shares of any series of Preferred Stock, the holders of shares of Common Stock shall be entitled to receive such dividends as may be declared by the Board of Directors. In the event of any voluntary or involuntary liquidation, dissolution or winding up of the Corporation, after distribution in full of the preferential amounts to be distributed to the holders of shares of the Preferred Stock, the holders of shares of the Common Stock shall be entitled to receive all of the remaining assets of the Corporation available for distribution to its shareholders, ratably in proportion to the number of shares of the Common Stock held by them. Each share of Common Stock shall have one (1) vote on all matters that are submitted to shareholders for vote.

B. Preferred Stock. Authority is hereby vested in the Board of Directors of the Corporation to provide from time to time for the issuance of Preferred Stock in one or more series and in connection therewith to fix by resolution providing for the issue of such series, the number of shares to be included and such of the designations, powers, preferences, and relative participating, optional or other special rights and the qualifications, limitations, and restrictions of such series, including, without limitation, rights of redemption or conversion into Common Stock, to the fullest extent now or hereafter permitted by the Florida Business Corporation Act.

Shares of any series of Preferred Stock that shall be issued and thereafter acquired by the Corporation through purchase, redemption (whether through the operation of a sinking fund or otherwise), conversion, exchange, or otherwise, shall, upon appropriate filing and recording to the extent required by law, have the status of authorized and unissued shares of Preferred Stock and may be reissued as part of such series or as part of any other series of Preferred Stock. Unless otherwise provided in the resolution or resolutions of the Board of Directors providing for the issuance thereof, the number of authorized shares of stock of any series of Preferred Stock may be increased or decreased (but not below the number of shares thereof then outstanding) by resolution or resolutions of the Board of Directors and appropriate filing and recording to the extent required by law. In case the number of shares of any such series of Preferred Stock shall be decreased, the shares representing such decrease shall, unless otherwise provided in the resolution or resolutions of the Board of Directors providing for the issuance thereof, resume the status of authorized but unissued shares of Preferred Stock, undesignated as to series.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1201 Hays Street, Tallahassee, Florida, 32301, and the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Gerald C. Parker

101 Phillippee Parkway  
Suite 300  
Safety Harbor, Florida 34695

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 2nd day of September, 1997.

By: \_\_\_\_\_

Gerald C. Parker  
Incorporator

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **CORONA ACQUISITION, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1201 Hays Street, Tallahassee, Florida, 32301, has named Corporation Service Company as its agent to accept service within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Corporation Service Company

Date: September \_\_, 1997

Laura R. Dunlap  
Its agent, Laura R. Dunlap

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