

P970000087746



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 561429 4372242

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : October 10, 1997

500002317815--0

ORDER TIME : 12:10 PM

ORDER NO. : 561429-005

CUSTOMER NO: 4372242

CUSTOMER: Sandra E. Tolle, Legal Asst
MCWHIRTER REEVES MCGLOTHLIN
DAVIDSON & BAKAS, P.A.
Suite 2800
100 North Tampa Street
Tampa, FL 33602-5128

FILED
97 OCT 10 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: LARKIN GROUP, 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
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

RECEIVED
97 OCT 10 PM 1:13
SECRETARY OF CORPORATION

SN OCT 10 1997

ARTICLES OF INCORPORATION

OF

LARKIN GROUP, INC.

FILED

97 OCT 10 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

Article I - Name

The name of the Corporation shall be:

LARKIN GROUP, INC.

Article II - Principal Office

The principal office and mailing address for this Corporation shall be:

3952 Peninsular Drive
Land O'Lakes, FL 33549

Article III - Duration

The Corporation shall have perpetual existence.

Article IV - Purpose

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have any may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

Article V - Capital Stock

This Corporation is authorized to issue ten thousand (10,000) shares at penny par value (\$0.01).

Article VI - Initial Registered Office and Agent

The initial registered office of this corporation shall be located at 100 North Tampa Street, Suite 2800, Tampa, Florida 33602, and the name of the initial registered agent of this corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

Article VII - Directors

The number of Directors of this Corporation shall be not less than one nor more than seven. The names and post office addresses of the members of the first Board of Directors of this Corporation who shall hold office for the first year of this existence of this Corporation or until their successors are elected and qualified, unless otherwise provided by the By-Laws are:

<u>Name</u>	<u>Address</u>
Patrick J. Larkin	3952 Peninsular Drive Land O'Lakes, FL 33549

Article VIII - Incorporator

The name and address of the Incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Frank J. Rief, III	100 N. Tampa Street Suite 2800 Tampa, FL 33602

Article IX - By-Laws

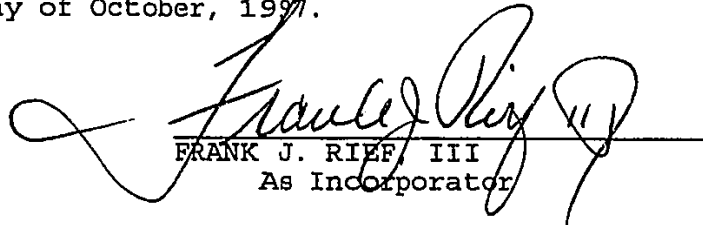
(a) The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by the stockholders, and the stockholders may prescribe in any by-law made by them that such by-law shall not be altered, amended or repealed by the Board of Directors.

(b) The by-laws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or the United States.

Article X - Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated this 3rd, day of October, 1991.


FRANK J. RIEF III
As Incorporator

LARKIN GROUP, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, FRANK J. RIEF, III, having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

By: 

FRANK J. RIEF, III
As Registered Agent

FILED
OCT 10 PM 1:47
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA