

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P970000090881

The G.K. Fisher Company
Of Tampa, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 22 PM 3:13

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✓ Art of Inc. File EFFECTIVE DATE
LTD Partnership File 10-17-97
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
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Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
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Signature _____

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10/22

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9:25

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RP
10-22-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: THE G.K. FISHER COMPANY OF TAMPA, INC.
Ref. Number: W97000024068

We have received your document for THE G.K. FISHER COMPANY OF TAMPA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 097A00051540

ARTICLES OF INCORPORATION
OF
THE G.K. FISHER COMPANY OF TAMPA, INC.

FILED
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DIVISION OF CORPORATIONS

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is The G.K. Fisher Company of Tampa, Inc.

ARTICLE II

EFFECTIVE DATE
10-17-97

The existence of the corporation shall begin on October 17, 1997.

ARTICLE III

The street address of the principal office of the Corporation is 546 First Street, Vero Beach, Florida 32962.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 546 First Street, Vero Beach, Florida 32962. The initial registered agent for the Corporation at that address is Robert Toomey.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Robert Toomey	600 Tenth Street, S.W. Vero Beach, Florida 32962

ARTICLE VII


The name and street address of the person signing these articles of incorporation is:

Name	Address
Robert Toomey	600 Tenth Street, S.W. Vero Beach, Florida 32962

ARTICLE VIII

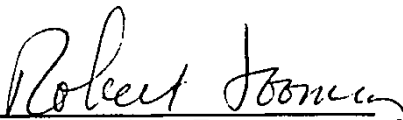
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of May, 1997.


Name: Robert Toomey

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The G.K. Fisher Company of Tampa, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Robert Toomey

Date: May 1, 1997

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