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CR2E031(1/95)

ARTICLES OF INCORPORATION OF HOLLIDAY DOLGIN & DONNELLY HOLDINGS, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I Name

The name of the corporation is Holliday Dolgin & Donnelly Holdings, Inc April 1997

Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 4700 N. Habana & Avenue, Suite 602, Tampa, Florida 33614.

ARTICLE III Shares

The corporation shall have authority to issue 10,000 common shares with a par value of \$1.00 per share.

ARTICLE IV Initial Registered Agent and Office

The street address of its initial registered office is Carlton Fields, One Harbour Place, Tampa, Florida 33602, and the name of its initial registered agent at that address is Laurence E. Kinsolving, Esquire.

ARTICLE V <u>Incorporator</u>

The name and address of the incorporator are:

Name

Address

Laurence E. Kinsolving

Carlton Fields One Harbour Place Tampa, Florida 33602

ARTICLE VI Initial Directors

The corporation initially shall have three (3) directors, whose names and addresses are:

<u>Name</u>	Address
James A. Holliday, Jr.	4700 N. Habana Avenue, Suite 602 Tampa, Florida 33614
Sanford R. Dolgin	4700 N. Habana Avenue, Suite 602 Tampa, Florida 33614
Kevin J. Donnelly	4700 N. Habana Avenue, Suite 602 Tampa, Florida 33614

Dated this 21st day of November, 1997.

aurence E. Kinsolving, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 21st day of November, 1997.

Laurence E Kinsolving, Registered Agent, STATE 8: 38