

**HEATHER L. DOUDNA**

Attorney at Law  
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P98000022058

February 9, 1998

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

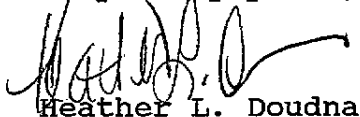
RE: Pyramid Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation together with a check in the amount of \$122.50; such sum representing the fee for filing (\$35.00), designation of registered agent (\$35.00) and a certified copy of the Articles of Incorporation (\$52.50).

Thank you for your anticipated cooperation.

Very truly yours,



Heather L. Doudna

Enclosures

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-02/17/98--01066--015  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
98 MAR -9 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
3-10-98

**ARTICLES OF INCORPORATION**

**FOR**

**FIRST PYRAMID ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

**Name**

The name of the corporation is **FIRST PYRAMID ENTERPRISES, INC.**

The principal address is:

13912 Lazy Oak Drive  
Tampa, Florida 33613

**ARTICLE II**

**Duration**

The duration of the corporation is perpetual.

**ARTICLE III**

**Purpose**

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes

of the corporation or necessary or desirable in order to accomplish them.

#### **ARTICLE IV**

##### **Capital Stock**

The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock. Such shares will be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

#### **ARTICLE V**

##### **Initial Registered Office and Agent**

The street address of the initial registered office of the corporation is 13912 Lazy Oak Drive, Tampa, Florida, 33613, and the name of its initial registered agent at that address is LLOYD NELSON.

#### **ARTICLE VI**

##### **Initial Board of Directors**

The number of directors constituting the initial Board of directors is one. The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:

LLOYD NELSON  
13912 Lazy Oak Drive  
Tampa, Florida 33613

ARTICLE VII

Incorporator

The name and address of the incorporator is as follows:

HEATHER L. DOUDNA  
2536 Countryside Boulevard  
Sixth Floor  
Clearwater, Florida 34623

ARTICLE VIII

Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

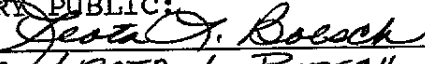
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 27th day of February, 1998.

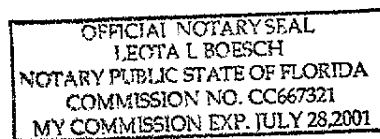
  
HEATHER L. DOUDNA  
Incorporator

STATE OF FLORIDA )

COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 27 day of February, 1998, by HEATHER L. DOUDNA, who is personally known to me and who did take an oath.

NOTARY PUBLIC:  
sign   
print LEOTA L. BOESCH  
State of Florida at Large (Seal)  
My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

FIRST PYRAMID ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

LLOYD NELSON  
13912 Lazy Oak Drive  
Tampa, Florida 33613

  
LLOYD NELSON

TITLE: President

DATE: 2/27/98

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98 MAR -9 AM 8:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
LLOYD NELSON

DATE: 2/27/98