

P98000029067

3/30/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:02 AM

(((H98000006064 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUT
CONTACT: ANNE ELLIS
PHONE: (813)223-7000

ACCT#: 076077000355

FAX #: (813)229-4133

NAME: JOHN H. REICH, INC.

AUDIT NUMBER.....H98000006064

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

pcANYWHERE Online

FILED
98 MAR 30 AM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDARECEIVED
98 MAR 30 PM 12:53
DIVISION OF CORPORATIONS

m 3/30/98

H98000006064 3

**ARTICLES OF INCORPORATION
OF
JOHN H. REICH, INC.**

FILED
98 MAR 30 AM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 John H. Reich, Inc.

ARTICLE II
Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 8102 21st Avenue, Tampa, Florida 33619.

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 One Harbour Place, Suite 500, Tampa, Florida 33601, and the name of its initial registered agent at that address is David P. Burke.

ARTICLE V
Incorporator

The name and address of the incorporator are:

Name

Address

David P. Burke

One Harbour Place, Suite 500
Tampa, Florida 33602

H98000006064 3

David P. Burke, Esq.
Carlton Fields

P.O. Box 3239, Tampa, FL 33601

Ph: 813-223-7000/Fax: 813-229-4133

Fla. Bar No. 350011

H98000006064 3

ARTICLE VI
Initial Director

The corporation initially shall have one director, whose name and address is:

<u>Name</u>	<u>Address</u>
John H. Reich	8102 21st Avenue Tampa, Florida 33619


ARTICLE VII
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Amended and Restated Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Dated this 30th day of March 1998.


David P. Burke, Incorporator

H98000006064 3

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 30th day of March 1998.



David P. Burke, Registered Agent

FILED
98 MAR 30 AM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000006064 3