2001

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: RUDNICK & WOLFE

ACCT#: 076424002364

CONTACT: JUDITH E COVEY PHONE: (813)229-2111

FAX #: (813)229-1447

NAME: ANDERSON-ALLEY, INC.

AUDIT NUMBER..... H98000010555

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...

CERT. COPIES.....1

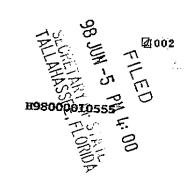
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ARTICLES OF INCORPORATION OF <u>ANDERSON-ALLEY, INC.</u>

The undersigned, noting as sole incorporation, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

I. <u>Na</u>me

The name of the Corporation is Anderson-Alley, Inc.

II. Term of Existence

The Corporation's existence commences on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida. The Corporation will have perpetual existence thereafter.

III. <u>Principal Office</u>

The principal office and mailing address of the Corporation is 101 East Kennedy Boulevard, Suite 2000, Tampa, Florida 33602

IV. <u>Capital Stock</u>

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which will be designated Common Stock.

Prepared by: Cynthia A. Henderson Florida Bar No. 0502014 Rudnick & Wolfe 101 East Kennedy Blvd., Suite 2000 Tampa, Florida 33602 (813) 229-2111

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V. <u>Initial Registered Office and Agent</u>

The street address of the initial registered office of the Corporation is 101 East Kennedy Boulevard, Suite 2000, Tampa, Florida 33602 and the name of its initial registered agent at such address is Dana Grutchfield.

VI. <u>Incorporator</u>

The name and address of the incorporator signing these Articles of Incorporation are:

<u>Name</u>

Address

Dana Grutchfield

101 East Kennedy Boulevard Suite 2000

Tampa, Florida 33602

VII. Affiliated Transactions

Pursuant to the provisions of 607.0901(5)(a) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act and, therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

VIII. <u>Control Share Acquisitions</u>

Pursuant to the provisions of Section 607.0902(5) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions described in Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

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IX. <u>Bylaws</u>

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

X. <u>Indemnification</u>

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

XI. <u>Amendme</u>nt

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on 1998.

1998.

Dana Grutchfield Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept my obligations as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 1998.

Dana Grutchffeld