P9800051506 TEW, ZINOBER, BARNES, ZIMMET, & UNICE ATTORNEYS AT LAW

JOEL R. TEW FREDRIC S. ZINOBER ROBERT L. BARNES, JR. ALAN S. ZIMMET T. R. UNICE, JR. ANDREW J. SALZMAN JEFFREY P. CARIO*

LEE WM. ATKINSON MARK A. CONNOLLY DONNA J. FELDMAN PAUL J. WATERS BRET T. JARDINE PATRICK A. BURSON CHRISTOPHER M. AIELLO ROBERT E. HEYMAN RICHMOND C. FLOWERS ANDREA L. ABRASS JOSEPH A. CORSMEIER KAREN B. CLARK *BERNANDO RESIDENT FARTINER CLEARWATER OFFICE PRESTIGE PROFESSIONAL PARK 2655 McCORMICK DRIVE CLEARWATER, FLORIDA 33759

HERNANDO OFFICE 7361 FOREST OAKS BLVD. SPRING HILL, FLORIDA 34606

PLEASE REPLY TO: P. O. BOX 5124 CLEARWATER, FLORIDA 33758-5124 CLEARWATER OFFICE (813) 799-2882

> FAX (813) 726-0058 (813) 799-6794

HERNANDO OFFICE (352) 683-0597 FAX (352) 686-0701

E-Mail Address: TZBZU @aol.com

Of Counsel:

STEPHANIE A. VAUGHAN

June 5, 1998

Division of Corporations Department of State The Capitol P. O. Box 6327 Tallahassee, FL 32314 800002550658--7 -06/08/98--01032--019 ****122,50 ****122,50

Re:

CanAm Copper Ridge, Inc.

Gentlemen:

Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Sincerely,

TEW, ZINOBER, BARNES, ZIMMET & UNICE

Linda B. Schumacher

secretary to:

Donna J. Feldman

LBS/me

Enclosures

P.S.: Please note Tew, Zinober, Barnes, Zimmet & Unice is a registered fictibilis name.

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ARTICLES OF INCORPORATION FOR CANAM COPPER RIDGE, INC.

<u>ARTICLE I - NAME</u>

The name of this corporation shall be CanAm Copper Ridge, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Robert W. Byrd. The street address of the initial registered office of the corporation for service of process shall be 1208 South Myrtle Avenue, Clearwater, Florida 33756.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have one (1) director. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial directors of the corporation are:

Robert W. Byrd

1208 S. Myrtle Avenue Clearwater, FL 33756

OR JUIL - 8 PH 2: OF

ARTICLE VII - INCORPORATOR

The name and address of each incorporator of the corporation is

Robert W. Byrd

1208 S. Myrtle Avenue Clearwater, FL 33756

ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 1208 S. Myrtle Avenue, Clearwater, Florida 33756. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE XI - PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, preemptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in

accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this and day of June, 1998.

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>and</u> day of <u>June 1998</u> by Robert W. Byrd, who is <u>personally known to me</u> or who has produced (type of identification) as identification. Name of Acknowledger Typed, Printed or Stamped (NOTARY SEAL) Florida Notary Public, State of ____ AMISSION # CC420690 EXPIRES

November 14, 1998

Notarial Serial Number

NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for CanAm Copper Ridge, Inc., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this <u>And</u> day of <u>June</u>, 1998.

Robert W. Byrd 1208 South Myrtle Avenue Clearwater, FL 33756

(813) 461-0859