

June 11, 1998

via: Overnight Delivery

Department of State Division of Corporations Corporate Filings 409 E. Gaines Street Tallahassee, FL. 32399 (850) 487-6052



-8 2000 enn42 019-01098 \*\*\*\*131.25

SUBJECT:

## FCCI AQUISITIONS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$131.25 (Filing fee, certified copy and certificate)

FROM:

Christina D. Welch 2601 Cattleman Rd. Sarasota, FL. 34232 (941) 951-3786



6-17-98

2601 Cattlemen Road • Sarasota, Florida 34232-6249 • (941) 378-FCCI (3224) • (800) 226-FCCI (3224) • www.FCCI-Group.com



## ARTICLES OF INCORPORATION

OF

## FCCI ACQUISITIONS, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. <u>Name</u>. The name of the Corporation is

FCCI Acquisitions, Inc.

2. <u>Term</u>. This corporation shall exist perpetually.

3. <u>Principal Office</u>. The principal office of the Corporation is

2601 Cattlemen Rd. Sarasota, FL. 34232



4. <u>Authorized Shares</u>. The Corporation is authorized to issue 1,000 shares of common stock having a par value of \$10.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. <u>Purpose</u>. The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.

6. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders and in the board of directors where such amendment is not in conflict with those adopted by the shareholders.

7. <u>Registered Agent and Office</u>. The name of the initial registered agent and the address of the initial registered office of the Corporation is

Christina D. Welch 2601 Cattlemen Rd. Sarasota, FL. 34232

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

D. Walan

Christina D. Welch

8. <u>Effective Date</u>. This corporation shall become effective on June 12, 1998.

9. <u>Directors</u>. This corporation shall have nine directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

10. Initial Directors. The name and street address of each member of the first board of directors is:

All located at: Russell Currin 2601 Cattlemen Rd John Stafford Sarasota, Fl 34232-6249 Albert Conyers Robert Flanders H. Ronald Foxworthy William Getzen Marvin Haber Charles Stottlemyer Raymond Neff

11. Incorporator. The name and address of the incorporator of the Corporation is

Christina D. Welch 2601 Cattlemen Rd. Sarasota, FL. 34232

Dated this <u>11 day of June</u>, 1998

D. Weller

Christina D. Welch Incorporator