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ATTORNEY AT LAW 38047 PASCO AVENUE DADE CITY, FL 33525 TELEPHONE (352) 567-5447 FACSIMILE (352) 567-5433

June 24, 1998

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Articles of Incorporation New Tampa Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find the original plus one copy of the Articles of Incorporation for New Tampa Enterprises, Inc. Additionally enclosed is the filing fee required by the Secretary of State in the amount of \$122.50. Please file the articles appropriately, and return the issued certificate showing the date, etc. of filing for this corporation.

Sincerely,

Dana G. Toole

DGT/jra

Enclosure

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FILED
98 JUN 26 AM 8: 4:
SECRETARY OF STATE

M6-29-98

### ARTICLES OF INCORPORATION

OF

### NEW TAMPA ENTERPRISES, INC.

# 98 JUN 26 M 8: 43 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Article I - Name

The name of this corporation is New Tampa Enterprises, Inc.

### Article II - Duration

This corporation shall have perpetual existence.

# Article III - Purpose

This corporation may engage in any activity or business permitted under the laws of the United States, laws of the State of Florida, and/or laws of any state within which it may be entitled to transact or engage in business.

### Article IV - Capital Stock

This corporation is authorized to issue seven thousand, five hundred (7,500) shares of one dollar (\$1) par value voting common stock.

# Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 38047 Pasco Avenue, Dade City, FL 33525, and the name of the initial registered agent of this corporation at that address is Dana G. Toole.

# Article VI - Principal Address

The street address of the initial principal office of this corporation is 1504 East Bearss Avenue, Lutz, FL 33549.

### Article VII - Directors

The number of Directors of this corporation shall be not less than one nor more than seven. The names and post office addresses of the members of the first Board of Directors of this corporation who shall hold office for the first year of this existence of this corporation or until their successors are elected and qualified, unless otherwise provided by the By-Laws are:

> Randy F. Ferreira, President, Director Raymond Rairigh, Director Ronald Rosen, Director 1504 East Bearss Avenue Lutz, FL 33549

## Article VIII - Incorporator

The name of the Incorporator of this corporation is:

Dana G. Toole
Dana G. Toole, P.A.
38047 Pasco Avenue
Dade City, FL 33525

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation this 24 day of June, 1998.

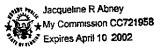
Dana G. Toole As Incorporator

STATE OF FLORIDA

COUNTY OF -- PASCO

Before me, a Notary Public authorized to take acknowledgements in the state and the county set forth above, personally appeared Dana G. Toole, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the state and county aforesaid this  $\frac{24}{}$  day of June, 1998.



TARY FUBLIC

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Act relative to keeping open said office.

By:

Dana G. Toole

As Registered Agent

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98 JUN 26 AM 8: 43
SECRETARY OF STATE