



ACCOUNT NO. : 072100000032

REFERENCE : 888379 7117279

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 11, 1998

ORDER TIME : 11:41 AM

ORDER NO. : 888379-005

CUSTOMER NO: 7117279

CUSTOMER: Mr. Robert E. Newton  
MR. ROBERT E. NEWTON, JR.

2042 Hawaii Avenue N.e.

Saint Petersburg, FL 33703

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 17 PM 2:16

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DOMESTIC FILING

NAME: EXECUTIVE RESOURCES LIMITED,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 17 PM 2:16

ARTICLES OF INCORPORATION  
OF

EXECUTIVE RESOURCES LIMITED, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EXECUTIVE RESOURCES LIMITED, INC.

The address of the principal office of this corporation shall be 2042 Hawaii Avenue, Northeast, St. Petersburg, Florida 33703, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2042 Hawaii Avenue, Northeast, St. Petersburg, Florida 33703, and the name of the initial registered agent of the corporation at that address is Robert E. Newton, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

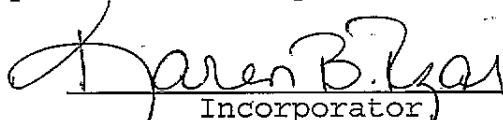
Robert E. Newton, Jr.	2042 Hawaii Avenue, Northeast
Dir.	St. Petersburg, Florida 33703

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on July 15, 1998.

  
\_\_\_\_\_  
Incorporator  
Its Agent, Karen B. Rozar

JOR/DEBORAH SCHRODER

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Robert E. Newton, Jr., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

EXECUTIVE RESOURCES LIMITED, INC.

Robert E. Newton, Jr. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Robert E. Newton, Jr.