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FROM: FLORIDA PROGRESS CORPORATION

ACCT#: 072720000173

CONTACT: PAULINE M FRY

PHONE: (813)824-6515

FAX #: (813)824-6537

NAME: PROGRESS PROVISIONAL HOLDINGS, INC.

AUDIT NUMBER.....H98000015164

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**PROGRESS PROVISIONAL HOLDINGS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
Name**

The name of the Corporation shall be:

**PROGRESS PROVISIONAL HOLDINGS, INC.**

**ARTICLE II  
Principal Office**

The principal place of business and mailing address of this corporation shall be:

One Progress Plaza  
St. Petersburg, Florida 33701

**ARTICLE III  
Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, no par value.

**ARTICLE IV  
Initial Registered Agent and Address**

The name and address of the initial agent is:

Pauline M. Fry  
3201 34th Street South  
St. Petersburg, FL 33711

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Kenneth E. Armstrong  
3201 34th Street South  
St. Petersburg, FL 33711  
(813) 866-4512  
Fla. Bar No. 0653845

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**ARTICLE V**  
**Incorporator**

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

Florida Progress Corporation  
One Progress Plaza  
St. Petersburg, FL 33701

The undersigned has executed these Articles of Incorporation this 14th day of August, 1998.

FLORIDA PROGRESS CORPORATION

By:   
Kathleen M. Haley  
Secretary

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

PROGRESS PROVISIONAL HOLDINGS, INC.

2. The name and address of the registered agent and office is:

Pauline M. Fry  
3201 34th Street South  
St. Petersburg, FL 33711

FLORIDA PROGRESS CORPORATION

By:

*Kathleen M. Haley*  
Kathleen M. Haley  
Secretary

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Pauline M. Fry*  
Pauline M. Fry  
Registered Agent

Date: August 14, 1998

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