

ACCOUNT NO. : 072100000032

REFERENCE: 959796 8938A

AUTHORIZATION : <

COST LIMIT :

ORDER DATE: September 14, 1998

ORDER TIME: 9:58 AM

ORDER NO. : 959796-005

CUSTOMER NO:

8938A

CUSTOMER: Sheila Harris, Legal Assistant

ROBERT L. SHEAR, ESQ

2790 Sunset Point Road

Clearwater, FL 33759

DOMESTIC FILING

NAME:

FORDHAM ENTERPRISES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

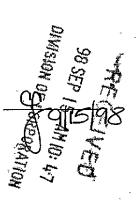
PLAIN STAMPED COPY

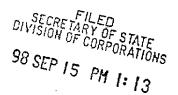
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

500002639765--8





ARTICLES OF INCORPORATION

OF

FORDHAM ENTERPRISES, 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:

FORDHAM ENTERPRISES, INC.

The address of the principal office of this corporation shall be 485 Douglas Road, Oldsmar, Florida 33477, 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 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2790 Sunset Point Road, Clearwater Florida 33759, and the name of the initial registered agent of the corporation at that address is Robert L. Shear.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Roderick T. Fordham
Dir/Pres/Sec/Treas

2790 Sunset Point Road Clearwater, Florida 33759

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on September 14, 1998.

CORPORATION SERVICE COMPANY

Its Incorporator, Karen B. Rozar

jsv



ROBERT L. SHEAR, 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

FORDHAM ENTERPRISES, INC.

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

Name: ROBERT L. SHEAR