

10/16/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:46 PM

P98000088765

((H98000019320 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PETERSON INDUSTRIES OF TAMPA BAY, INC.

AUDIT NUMBER.....H98000019320

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

CERT. OF STATUS..0

PAGES.....3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:08:38

FILED  
98 OCT 19 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-10/19/98



**ARTICLES OF INCORPORATION  
OF  
PETERSON INDUSTRIES OF TAMPA BAY, INC.**

**FILED**  
98 OCT 19 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is PETERSON INDUSTRIES OF TAMPA BAY, INC.

**ARTICLE II - PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III - STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV - REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 7350 N.W. 37th Avenue, Miami, Florida 33147, and the name of the initial registered agent at that address is Bruce Cynamon.

**ARTICLE V - DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Bruce Cynamon, 7350 N.W. 37th Avenue, Miami, Florida 33147.

RICHARD H. BRETT, ESQ.  
FLORIDA BAR NO. 283436  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954-985-6111

198000019320

198000019320

H98000019320

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator of this Corporation is Bruce Cynamon, 7350 N.W. 37th Avenue, Miami, Florida 33147.

**ARTICLE VII - ADDRESS**

The principal office and mailing address of the corporation is 7350 N.W. 37th Avenue, Miami, Florida 33147.


**ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX - PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

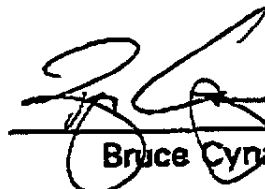
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of October, 1998.

  
Bruce Cynamon, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

**FILED**  
98 OCT 19 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
Bruce Cynamon

H98000019320