

P98000090217

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Aztec Holdings, Inc.

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-10/22/98--01042--011
*****78.75 *****78.75

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98 OCT 22 AM 10:00
DIVISION OF CORPORATION

- | | EFFECTIVE DATE |
|------------------------------------------------------------|-----------------|
| <input checked="" type="checkbox"/> Art of Inc. File _____ | <u>10-15-98</u> |
| ___ LTD Partnership File _____ | |
| ___ Foreign Corp. File _____ | |
| ___ L.C. File _____ | |
| ___ Fictitious Name File _____ | |
| ___ Trade/Service Mark _____ | |
| ___ Merger File _____ | |
| ___ Art. of Amend. File _____ | |
| ___ RA Resignation _____ | |
| ___ Dissolution / Withdrawal _____ | |
| ___ Annual Report / Reinstatement _____ | |
| <input checked="" type="checkbox"/> Cert. Copy _____ | |
| ___ Photo Copy _____ | |
| ___ Certificate of Good Standing _____ | |
| ___ Certificate of Status _____ | |
| ___ Certificate of Fictitious Name _____ | |
| ___ Corp Record Search _____ | |
| ___ Officer Search _____ | |
| ___ Fictitious Search _____ | |
| ___ Fictitious Owner Search _____ | |
| ___ Vehicle Search _____ | |
| ___ Driving Record _____ | |
| ___ UCC 1 or 3 File _____ | |
| ___ UCC 11 Search _____ | |
| ___ UCC 11 Retrieval _____ | |
| ___ Courier _____ | |

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 PM 2:55

Signature _____

Requested by: Cey 10/22 9:30

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

R. Purinton OCT 22 1998

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ARTICLES OF INCORPORATION

OF

AZTEC HOLDINGS, INC.

ARTICLE I - NAME

The name of this Corporation is AZTEC HOLDINGS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on October 15 1998.

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is for all lawful enterprises allowable in the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE

The address of the principal office of the Corporation in the State of Florida is 3454 Airfield Drive West, Suite 2, Lakeland, Florida 33811.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation is 3454 Airfield Drive West, Suite 2, Lakeland, Florida 33811 and the name of the initial Registered Agent of this Corporation is Dale Gardner Jacobs, at P.O. Box 2537, Lakeland, Florida 33806-2537.

ARTICLE VII - DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than a Board of Directors.

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is: William B. Bull, 3454 Airfield Drive West, Suite 2, Lakeland, Florida 33811.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 21st day of October, 1998.

William B Bull

WILLIAM B. BULL
Incorporator

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM B. BULL, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 21st day of October, 1998.

Karen S. Smith

NOTARY PUBLIC, State of Florida at
Large

My Commission Expires:



KAREN S. SMITH
Comm. No. GC 711150
My Comm. Exp. Feb. 21, 2002
Bonded thru Pichard Ins. Agcy.

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that AZTEC HOLDINGS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3454 Airfield Drive West, Suite 2, Lakeland, Florida 33811, has named Dale Gardner Jacobs as its agent to accept service of process within Florida.

William B Bull

WILLIAM B. BULL

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dale Gardner Jacobs
DALE GARDNER JACOBS
Registered Agent

FILED
SECRETARY OF STATE
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