

P98000093952

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000020634 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

EFFECTIVE DATE
11-4-98

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FILED
98 NOV -5 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Algo Company

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

me 11/5/98

H98000020634

EFFECTIVE DATE
11-4-98

FILED

ARTICLES OF INCORPORATION

98 NOV -5 PM 2: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Algo Company

Article II. Address

The mailing address of the Corporation is:
Algo Company
3851 Tangier Terrace
Sarasota FL 34239

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Harry K. Bender
Bender Bender & Chandler
5915 Ponce De Leon Boulevard, Suite 60
Coral Gables FL 33146

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
James R. Chandler, III

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

James R. Chandler, III | FL Bar Member 0198145
Bender Bender & Chandler
5915 Ponce De Leon Boulevard
Coral Gables FL 33146
305-662-1133

H98000020634

Copyright © 1993-1998 CC

H98000020634

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

James R. Chandler, III
Bender Bender & Chandler
5915 Ponce De Leon Boulevard
Coral Gables FL 33146

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 4, 1998.

The undersigned incorporator executed these Articles of Incorporation on November 5, 1998.



JAMES R. CHANDLER, III
by G.K. Kuroda as attorney-in-fact

James R. Chandler, III | FL Bar Member 0198145
Bender Bender & Chandler
5915 Ponce De Leon Boulevard
Coral Gables FL 33146
305-662-1133

H98000020634

Copyright © 1993-1998 CC

H98000020634

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Algo Company

REGISTERED AGENT/OFFICE:

**Harry K. Bender
Bender Bender & Chandler
5915 Ponce De Leon Boulevard, Suite 60
Coral Gables FL 33146**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


HARRY K. BENDER

by G.K. Kuroda as attorney-in-fact

Date: November 5, 1998.

**James R. Chandler, III | FL Bar Member 0198145
Bender Bender & Chandler
5915 Ponce De Leon Boulevard
Coral Gables FL 33146
305-662-1133**

H98000020634

Copyright © 1993-1998 CC

FILED
98 NOV -5 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA