

P.99000005274

CAPITAL CONNECTION, INC.

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

A. L. B. Saint
Petersburg, Inc

RECEIVED
FLORIDA SECRETARY OF STATE
REGISTRATION AND REPORTING
99 JAN 19 PM 2:58

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File 500002745945-7

Art. of Amend. File 01/19/99-01072-010
*****78.75 *****78.75

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

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 _____

RECEIVED
DIVISION OF
CORPORATION
99 JAN 19 AM 11:28

Signature _____

Requested by:

LS

1/19/99 10:40

Name _____

Date _____

Time _____

99 JAN 19 PM 2:58

ARTICLES OF INCORPORATION
OF

A.L.L. OF SAINT PETERSBURG, INC.

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

ARTICLE I NAME

The name of the corporation shall be: A.L.L. of Saint Petersburg, Inc.

The principle place of business of this corporation shall be: 5980 66th Street North, Suite E
Pinellas Park, FL 33781

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLES IV TERMS OF EXISTENCE

This corporation is to exist perpetually, unless dissolved according to Florida Law.

ARTICLE V OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and street address of the initial Officer(s) and Director(s) of the Corporation are:

Jennifer A. Lumsden
President

5980 66th Street North, Suite E
Pinellas Park, FL 33781

ARTICLE VI INCORPORATORS

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

Jennifer A. Lumsden
5980 66th Street North, Suite E
Pinellas Park, FL 33781

ARTICLE VII REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be:

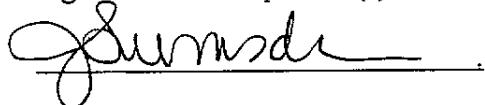
5980 66th Street North, Suite E
Pinellas Park, FL 33781

The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Jennifer A. Lumsden

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of January, 1999

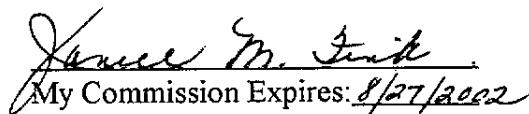
Signature of Incorporator(s)



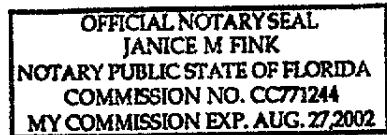
STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this
13 day of January, 1999, by Jennifer A. Lumsden
(Name of Incorporators)
of A.L.L. of Saint Petersburg, Inc.
(Name of Corporation)

Notary Public



My Commission Expires: 8/27/2002



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: A.L.L. of Saint Petersburg, Inc.
2. The name and address of the registered agent and office is:
Jennifer A. Lumden
5980 66th Street North, Suite E
Pinellas Park, FL 33781

Signature Jennifer A. Lumden
(Corporate Officer)
Title President
Date 1-13-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Jennifer A. Lumden
Date 1-13-99

99 JAN 19 PM 2:58
FILED
REGISTRY OF SAINT
PETERSBURG, FL