# P99000028739

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

| hysical A     | ssets, Inc             | 8000028226688<br>-03/30/9901002009<br>*****78.75 ******78.75   |
|---------------|------------------------|--|
|               |                        | Art of Inc. File  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  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search |
| Requested by: | 3/29 3:27              | Fictitious Owner Search  |
| Walk-In       | Date Time Will Pick Up | UCC 11 Retrieval  Courier R. Purintun MAR 3 0 1999   |

## ARTICLES OF INCORPORATION \_

**OF** 

SECRETARY OF STATES OF CORPORATION O

# Physical Assets, Inc.

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

#### ARTICLE I: NAME

The name of the corporation is Physical Assets, Inc.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3333 West Kennedy Boulevard, Suite 103, Tampa, FL 33609.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.10) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is G. Michael Nelson, 3333 West Kennedy Boulevard, Suite 103, Tampa, FL 33609.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

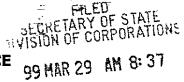
The name and address of each member of the initial Board of Directors of the corporation is G. Michael Nelson, 3333 W. Kennedy Boulevard, Suite 103, Tampa, FL 33609.

The undersigned has executed these Articles of Incorporation this 29th day of March 1999.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

n Grunewell

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE



Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

| 4                          | The name of the corporation is: Physical Assets, Inc.  |
|----------------------------|--|
| 1.                         | The name of the corporation is:  |
|                            | A ***  |
| 2.                         | The name and street address of the registered agent and office is:   |
|                            | G. MICHAEL NELSON  |
|                            | 3333 WEST KENNEDY BLVD. SUITE 103  |
|                            | TAMPA, FL. 33609   |
| FO<br>CE<br>AG<br>PR<br>PE | AVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS ERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND GREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE ROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE ERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE BLIGATIONS OF MY POSITION AS REGISTERED AGENT. |
|                            | Signature  |
|                            | G. MICHAEL NELSON  |