

*P* 99000047482

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 S. OREGON AVENUE  
TAMPA, FLORIDA 33606

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 20 PM 3:52

MICHAEL R. CAREY  
DOUGLAS P. MANSON  
RANDALL P. MUELLER  
ANDREW M. O'MALLEY  
JACK R. PEPPER, JR.  
DANIEL D. WHITAKER

May 18, 1999

TELEPHONE: (813) 250-0577  
FACSIMILE: (813) 250-9898  
E-MAIL: cowmpa@aol.com

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

500002881305--8  
-05/20/99--01072--018  
\*\*\*\*\*245.00 \*\*\*\*\*78.75

Re: Authorized Service Corporation of America

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation.  
Please file one original and certify and return one original to me.

Also enclosed is our firm check in the amount of \$122.50, to cover the following costs:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	35.00
3.	Certified copy of Charter	<u>52.50</u>
	<b>Total</b>	<b>\$122.50</b>

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

*Nancy Barnes*

Nancy Barnes, Paralegal

NRB/trh  
Enclosures

cc: Authorized Service Corporation of America

20-0168

D. BROWN MAY 25 1999

**ARTICLES OF INCORPORATION**

**OF**

**AUTHORIZED SERVICE CORPORATION OF AMERICA**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 20 PM 3:52

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: Authorized Service Corporation of America.

ARTICLE 2

Mailing Address

The mailing address of this corporation is Post Office Box 24567, Tampa, Florida 33623-4567; and the principal business address is 6324 S.R. 579, Tampa, Florida 33623..

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 712 South Oregon Avenue, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Michael R. Carey.

ARTICLE 5

Incorporator

The name and address of the person signing these Articles is:

John Stanton  
Post Office Box 24567  
Tampa, Florida 33623-4567

ARTICLE 6

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

John Stanton  
Post Office Box 24567  
Tampa, Florida 33623-4567

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7

Indemnification

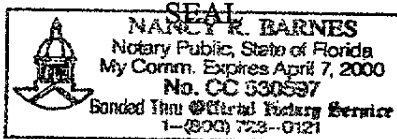
The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 17<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
John Stanton

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of May, 1999 by John Stanton.



Nancy R. Barnes  
Type, Print or Stamp Name of Notary  
Personally known X  
or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

**Acceptance of Registered Agent**

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Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael R. Carey  
Michael R. Carey