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July 23, 1999

99 JUL 26 PM 1:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

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-07/26/99--01123--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation of Excess Online Acquisition, Inc.

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Incorporation of Excess Online Acquisition, Inc., together with our firm check in the amount of \$78.75 for the filing fee. Please file the original Articles and date-stamp and return the enclosed copy of the Articles.

Thank you for your assistance in this matter.

Sincerely,

*J. Riddle*

Jennifer D. Riddle  
Legal Assistant

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TALLAHASSEE, FLORIDA

/jdr

cc: James A. Zach w/encls.  
181994.1

**ARTICLES OF INCORPORATION  
OF  
EXCESS ONLINE ACQUISITION, INC.**

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

**ARTICLE I**

**Corporate Name and Principal Office**

The name of this corporation is Excess Online Acquisition, Inc. and its principal office and mailing address is 7235 1<sup>st</sup> Avenue South, St. Petersburg, FL 33707.

**ARTICLE II**

**Commencement of Corporate Existence**

The corporation shall come into existence on July 26, 1999.

**ARTICLE III**

**General Nature of Business**

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

#### ARTICLE IV

##### Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

#### ARTICLE V

##### Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is David M. Jeffries, Esq.

#### ARTICLE VI

##### Incorporator

The name and address of the corporation's incorporator is:

Name

Address

Jennifer Riddle

220 S. Franklin Street  
Tampa, FL 33602

ARTICLE VII

By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 23<sup>rd</sup> day of July, 1999.

 (SEAL)  
Jennifer Riddle, Incorporator

CERTIFICATE DESIGNATING  
REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, Excess Online Acquisition, Inc., desiring to organize under the laws of the State of Florida, hereby designates David M. Jeffries, Esq., an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

Excess Online Acquisition, Inc.

By Jennifer Riddle  
Jennifer Riddle, Incorporator

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TALLAHASSEE, FLORIDA

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ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

David M. Jeffries  
David M. Jeffries