



THE UNITED STATES  
CORPORATION  
COMPANY

P9900000032

ACCOUNT NO. : 072100000032

REFERENCE : 331427 8796A

AUTHORIZATION :

COST LIMIT : \$ Patricia Pizut

FILED  
99 AUG -5 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
8-2-99

ORDER DATE : August 5, 1999

ORDER TIME : 10:54 AM

ORDER NO. : 331427-005

CUSTOMER NO: 8796A

600002951296--3

CUSTOMER: William J. Schifino, Esq  
SCHIFINO & FLEISCHER  
SCHIFINO & FLEISCHER  
One Tampa City Center, #2700  
201 North Franklin Street  
Tampa, FL 33602

DOMESTIC FILING

NAME: GRANNAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

PH  
8/5/99

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 AUG -5 AM 11:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GRANNAN, INC.

FILED

99 AUG -5 PM 1: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, by the execution of these Articles of Incorporation, does hereby form a corporation (this "Corporation") under and accept all the rights, privileges, benefits and obligations conferred and imposed by the Florida Business Corporation Act, and does hereby adopt these Articles of Incorporation of and for this Corporation in accordance with the laws of the State of Florida.

ARTICLE I

Corporate Name

The name of this Corporation shall be:

Grannan, Inc.

EFFECTIVE DATE  
8-299

ARTICLE II

Mailing Address

The mailing address of this Corporation as of the time of execution of these Articles of Incorporation is as follows:

201 N. Franklin Street  
Suite 2700  
Tampa, Florida 33602

ARTICLE III

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this Corporation shall be 10,000 shares of Common Stock with a par value of \$0.01 per share. Such shares shall have unlimited voting rights and shall be entitled to receive the net assets of this Corporation upon dissolution of this Corporation.

ARTICLE IV

Commencement of Existence

The existence of this Corporation shall commence on the date these Articles of Incorporation are executed by the incorporator of this Corporation, if these Articles of Incorporation are filed by the Department of State of the State of Florida within five (5) business days after such execution. If filed after such five (5) days, the existence of this Corporation shall commence upon the filing of these Articles by the Department of State of the State of Florida.

## ARTICLE V

### Registered Office and Registered Agent

The name of this Corporation's initial registered agent at this Corporation's initial registered office, and the street address of such office, are as follows:

William J. Schifino, Esq.  
Schifino & Fleischer, P.A.  
One Tampa City Center  
201 N. Franklin Street, Suite 2700  
Tampa, Florida 33602

## ARTICLE VI

### Incorporator

The name and street address of the incorporator of this Corporation are as follows:

William J. Schifino, Esq.  
Schifino & Fleischer, P.A.  
One Tampa City Center  
201 N. Franklin Street, Suite 2700  
Tampa, Florida 33602

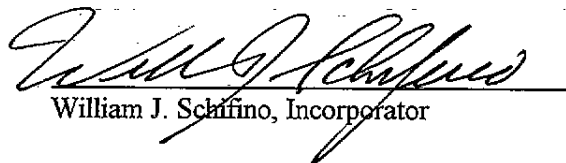
## ARTICLE VII

### Initial Board of Directors

The initial Board of Directors of this Corporation shall consist of one member, who, subject to these Articles of Incorporation, the bylaws of this Corporation and applicable law, shall hold office until a successor or successors has or have been duly elected and qualified. The name and street address of each initial director is:

William J. Schifino, Esq.  
Schifino & Fleischer, P.A.  
One Tampa City Center  
201 N. Franklin Street, Suite 2700  
Tampa, Florida 33602

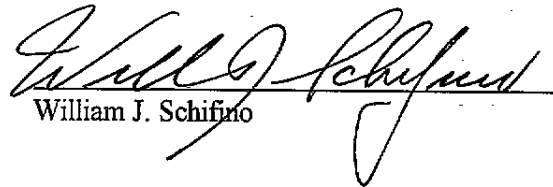
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of August, 1999.

  
William J. Schifino, Incorporator

**GRANNAN, INC.**  
**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned, William J. Schifino, having been appointed registered agent for the above named corporation, does hereby accept such appointment and agree and consent to act in such capacity. The undersigned is familiar with, and accepts, the obligations of a registered agent imposed by the Florida Business Corporation Act.

**DATED** this 2nd day of August, 1999.

  
William J. Schifino

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