

Law Offices

HOLLAND & KNIGHT LLP

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| Atlanta | New York |
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| Miami | Tampa |
| Melbourne | Washington, D.C. |
| Mexico City | West Palm Beach |

Handwritten signature: P99000069942

July 26, 1999

TIMOTHY M. WILLIAMS
407-674-1790

Internet Address:
tmwillia@hkllaw.com

Secretary of State
Division of Corporations
P. O. Box 5588
Tallahassee, FL 32314

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122.50 **78.75

Dear Gentlemen:

Enclosed please find an original and copy of Articles of Incorporation of C.E.T. of Melbourne, Inc., together with our check in the amount of \$122.50 in payment of the filing fee and certified copy fee.

Please return the certified copy to us in the envelope provided.

Thank you for your assistance.

Very truly yours,

HOLLAND & KNIGHT LLP

Handwritten signature: Timothy M. Williams

Timothy M. Williams

99 JUL 30 PM 12:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TMW/sr
Enclosures (3) + Reply Env.

Sandy GAVE

AUTHORIZATION BY PHONE TO

CORRECT R.A. Name

DATE 8/6/99

DOC. EXAM. Te

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ARTICLES OF INCORPORATION
OF
C.E.T. OF MELBOURNE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be C.E.T. OF MELBOURNE, INC.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 404 North Miramar, Indialantic, Florida, and its mailing address is 404 North Miramar, Indialantic, Florida, 32903.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 404 North Miramar, Indialantic, Florida, 32903. The name of the initial registered agent of the Corporation at the registered office shall be FOGG REALTY COMPANY, INC.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of THREE (3). The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

| <u>Name</u> | <u>Address</u> |
|-------------------|---|
| CHARLES A. BAIRD | 1111 River Road Melbourne Beach, FL 32951 |
| TIMOTHY J. DAVIDS | 505 River Cove Place Indialantic, FL 32903 |
| EDWARD S. TUCKER | 587 Young Street Melbourne, FL 32935 |

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

Name

TIMOTHY J. DAVIDS

Address

505 River Cove Place
Indialantic, FL 32903

Executed this 23 day of July, 1999.


TIMOTHY J. DAVIDS, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as 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.

FOGG REALTY COMPANY, INC.

By: 

TIMOTHY J. DAVIDS
President

Registered Agent

Date: July 23 1999.

FILED
99 JUL 30 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA