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To:

Division of Corporations

: (850)922~4001 Fax Number

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number 110432003053 Phone (305)672-0686 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

The Page Family Investment Corporation

Certificate of Status	1
Certified Copy	0
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# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: The Page Family Investment Corporation

# EFFECTIVE DATE

### Article II. Address

The Corporation's mailing address is: The Page Family Investment Corporation 5019 West Dante Avenue Tampa FL 33629-7512

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Edward J. Page 5019 West Dante Avenue Tampa FL 33629-7512

# EORETARY OF STATE SION OF COMPORATION

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Edward J. Page

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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### Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 18, 1999.

The undersigned incorporator executed these Articles of Incorporation on October 20, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.
Todd A. Hardy Vice President

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

The Page Family Investment Corporation

SECRETARY OF STATE DIVISION OF CORPORATIONS
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**REGISTERED AGENT/OFFICE:** 

Edward J. Page 5019 West Dante Avenue Tampa FL 33629-7512

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

EDWARD J. PAGE

by T.A. Hardy as attorney-in-fact

Date: October 20, 1999

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