the Law Offices of MOYLE FLANIGAN KATZ KOLINS RAYMOND SHEEHAN PA.

POST OFFICE BOX 3888 (ZIP 33402-3888) 625 NORTH FLAGLER DRIVE, 9TH FLOOR WEST PALM BEACH, FLORIDA 33401-4025

> TELEPHONE (561) 659-7500 FACSIMILE (561) 659-1789

> > OTHER OFFICE: TALLAHASSEE

WRITER'S DIRECT LINE: (561) 822-0325

John R. Eubanks, Jr.
John, F. Flanigan
Myra Gendel
Martin V. Katz
Ronald K. Kolins
Paul A. Krasker
Jon C. Moyle
Jon C. Moyle
Jon C. Moyle, Jr.
Mark E. Raymond
Thomas A. Sheehan, III
Robert J. Sniffen
Marta M. Suarez-Murias
Wilton L. White
Brian L. Wolinetz

OF COUNSEL: THOMAS A. HICKEY WILLIAM J. PAYNE CATHY M. SELLERS

*****70.00 ****70.00

October 25, 1999

VIA FEDERAL EXPRESS

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

Re: Incorporation of Agabus, Inc.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for Agabus, Inc. along with our client's check in the amount of \$70.00 to cover your costs associated with filing the same. Please file the enclosed on October 26, 1999 and forward a date stamped copy of the articles to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

Sincerely,

Meg F. Cebula

Assistant to Paul A. Krasker

/mfc

Enclosures

G:\01347\1\Corpform - Letter - Secretary of State Letter 10-99.wpd ;

ARTICLES OF INCORPORATION

OF

AGABUS, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I Name of Corporation

The name of this Corporation shall be AGABUS, INC. (the "Corporation").

ARTICLE II Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 470 West 36th Street, Riviera Beach, FL 33404-9863.

ARTICLE III Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

ARTICLE IV Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 North Flagler Drive, 9th Floor, West Palm Beach, FL 33401, and the name of the initial registered agent of this Corporation at that address is Paul A. Krasker.

ARTICLE VIII Initial Board of Directors

This Corporation shall have two (2) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation are as follows:

Ralph Davis

470 West 36th Street Riviera Beach, Florida 33404-2210

ARTICLE IX By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI Incorporator

The name and address of the person signing these Articles is as follows: Ralph Davis 470 West 36th Street, Riviera Beach, Florida 33404-2210.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of October, 1999. STATE OF FLORIDA COUNTY OF PALM BEACH The foregoing instrument was acknowledged before me this 25th day of October, 1999, by Ralph Davis, as Incorporator of AGABUS, INC., on behalf of the Corporation, and he is personally known to me. or has produced _ as identification and did take an oath. PAUL A. KRASKER MY COMMISSION # CC 842023 Notary Name: EXPIRES: October 1, 2003 Notary Public Serial (Commission) Number (if any) <u>CC 8420</u> I hereby accept appointment as Registered Agent of AGABUS, INC. as provide in Article VII, hereof. Paul A. Krasker

Registered Agent