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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002004976---7  
-11/14/95-01086---012  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Bert Bartz Corporation

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and a check in the amount of \$ 131.25 as payment for the filing fee, certified copy, and certificate.

FROM: Roberta J. Greene

3956 Town Center Blvd. Suite # 428

Orlando, FL 32837

(407) 857 - 0764

95 NOV 14 AM 9:30

YAW 11-19-96

ARTICLES OF INCORPORATION  
OF  
Bert Bartz Corporation

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these Articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I NAME

The name of the corporation shall be:

Bert Bartz Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

13513 Falcon Pointe Drive  
Orlando, FL 32837

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue one class of stock, that being 1200 shares of \$0.01 value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Roberta J. Greene  
3956 Town Center Blvd. Suite # 428  
Orlando, FL 32837

ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Roberta J. Greene  
13513 Falcon Pointe Drive  
Orlando, FL 32837

ARTICLE VI

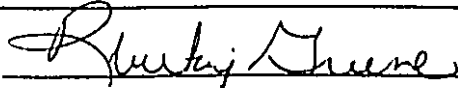
No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporators have executed these Articles of Incorporation on this 13th day of November, 1996. The undersigned incorporators hereby declare, under

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penalty of perjury, that the statements made in the forgoing Articles Of Incorporation are true,  
and that the incorporators are at least eighteen years of age.

Name Roberta J. Greene

Signature 

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Bert Bartz Corporation

2. The name and address of the registered agent and office is:

Roberta J. Greene

3956 Town Center Blvd. Suite # 428

Orlando, FL 32837

SIGNATURE

*Roberta J. Greene*

DATE November 13, 1996

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.

SIGNATURE

*Roberta J. Greene*

DATE November 13, 1996

FILED  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
ORANGE, FLORIDA  
NOV 14 AM 9:31