

P97000007428



ACCOUNT NO. : 072100000032

REFERENCE : 234485 7121539

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizito*

ORDER DATE : January 23, 1997

ORDER TIME : 7:07 PM

ORDER NO. : 234485-025

CUSTOMER NO: 7121539

700002067497--7

CUSTOMER: Stephen A. Caruso, Esq  
LAW OFFICES OF STEPHEN A.  
CARUSO  
8121 West Manchester Ave  
Ste. 318  
Playa Del Rey, CA 90293

DOMESTIC FILING

NAME: 5/2 FREEDOM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 JAN 24 AM 9:58  
TALLAHASSEE, FLORIDA  
RECEIVED  
97 JAN 24 AM 9:49  
DIVISION OF CORPORATION

*KR*  
*1-27-97*

ARTICLES OF INCORPORATION  
OF  
5/2 FREEDOM, INC.

FILED  
97 JAN 24 AM 9:58  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

5/2 FREEDOM, INC.

The address of the principal office of this corporation shall be 7512 Dr. Phillips Boulevard, Suite 50-310, Orlando, Florida 32819 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on January 23, 1997.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap

Its Agent, Laura R. Dunlap

ACG/das

FILED  
97 JAN 24 AM 9:59  
TALLAHASSEE, FLORIDA