

P.O. BOX 1981 WINTER PARK FLORIDA 32780-198197 FEB 20 PM 3: 49

TELEPHONE (407) 047-2777 FAX (407) 047-2167 SECRETARY OF STATE TALLAHASSEE. FLORIDA

Pervie P. Swann (1895 - 1984)

P. Raul Alvarez, Jr. Stuart P. Buchanan Ralph V. Hadley, III Jeffrey P. Milhausen Richard R. Swann

18 February 1997

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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Re: BANCHEE CORPORATION

Dear Sir/Madam:

I enclose the following:

- 1. Executed original and 1-copy of Articles of Incorporation including Acceptance of Registered Agent Designated in Articles; and
- 2. Our firm's check in the amount of \$70 in payment of:
 - a) Profit corporation filing fee

\$35.00

b) Registered Agent designation

35.00

Please file the enclosed Articles and return a stamped copy to this office.

Sincerely your

RALPH V. HADLEY

RVH, III/ja

Encs.

PH 24/57

FILED

ARTICLES OF INCORPORATION

97 FEB 20 PH 3: 49

OF

SEGRETARY OF STATE
TALUAHASSEE, FLORIDA

BANCEEE CORPORATION

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: BANCHEE CORPORATION.

The address of the principal office of this corporation shall be
4520 Woodland Village Drive, Orlando, Florida 32835, 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 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4520 Woodland Village Drive, Orlando, FL 32835, and the name of the initial registered agent of the corporation at that address is Scott Alkire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is: Scott Alkire.

ARTICLE VII. 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 VIII. INCORPORATOR

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

Scott Alkire 4520 Woodland Village Drive Orlando, Florida 32835

IN WITNESS WHEREOF, the undersigned being the sole subscriber to these Articles of Incorporation, does hereby make and file the Articles of Incorporation, and certifies that the facts herein stated are true, and accordingly, has hereunto set his hand and seal this 10 day of 1997

SCOTT ALKIRE

STATE OF FLORIDA COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this day of February, 1997, by Scott Alkire, who is personally known to me.



NOTARY PUBLIC

(Sign) FAMULA J BRAME (Print) PAMELA J BRAME STATE OF FLORIDA AT LARGE (SEAL) MY COMMISSION EXPIRES: 10/01/99 COMMISSION NO. CC 5/04/28

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Scott Alkire, 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 \$607.0505, Florida Statutes.

SCOTT ALKIRE

97 FEB 20 PH 3: 49
SHEWLINGSEE FLORIDA