

P98000030285

March 26, 1998

Chamberlain Advantage, Inc.  
556 Holbrook Circle  
Lake Mary, FL 32746

EFFECTIVE DATE  
3/27/98

Bureau of Corporation Records  
Charter Division  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002472230--8  
-03/30/98--01072--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Corporate charter  
**Chamberlain Advantage, Inc.**

The enclosed check is for:

filing fee	\$35.00
registered agent	<u>\$35.00</u>
TOTAL	<u>\$70.00</u>

FILED  
98 MAR 30 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please return all documents to the above address.  
Thank you.

*Sara Chamberlain*  
Chamberlain Advantage, Inc.

Enclosure

4/2/98 - T.D.

**ARTICLES OF INCORPORATION  
OF  
CHAMBERLAIN ADVANTAGE, INC.**

EFFECTIVE DATE  
3/27/98

The undersigned, for the purposes of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE ONE  
NAME**

The name of the corporation is *Chamberlain Advantage, Inc.*

**FILED**  
98 MAR 30 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE TWO  
DURATION**

This corporation shall commence existence as of the date of execution of these articles. The term of existence shall be perpetual.

**ARTICLE THREE  
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR  
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with par value of \$ 1.00 per share.

**ARTICLE FIVE  
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares)

**ARTICLE SIX  
RESTRICTION OF TRANSFER OF STOCK**

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

**ARTICLE SEVEN  
REGISTERED OFFICE**

The address of the initial registered office of the corporation is *556 Holbrook Circle, Lake Mary, FL 32746* and the name of the initial registered agent at such address is *Tara Chamberlan*.

**ARTICLE EIGHT  
INITIAL STOCK SUBSCRIPTIONS**

The initial subscriber to the shares of the stock of this corporation and the number of shares to which he has subscribed are as follows;

*Tara Chamberlan                      1000*

**ARTICLE NINE  
MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors or officers.

**ARTICLE TEN  
INCORPORATION**

The names and addresses of the incorporators are:

*Tara Chamberlan  
556 Holbrook Circle  
Lake Mary, FL 32746*

**ARTICLE ELEVEN  
AMENDMENTS**

The corporation deserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the vote of at least 3/4 of the shareholders.

**ARTICLE TWELVE  
PRINCIPLE OFFICE ADDRESS**

The mailing address for the principal office is:

**556 Holbrook Circle  
Lake Mary, FL 32746**

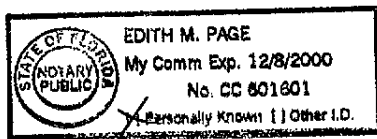
In witness whereof, the undersigned incorporated has executed these Articles of Incorporation this 27<sup>th</sup> day of March 1998

*Tara Chamberlan*  
**Tara Chamberlan**

**STATE OF FLORIDA**  
**COUNTY OF Seminole**

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me *Tara Chamberlan* known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is 27 day of March 1998.



*Edith M. Page*

**Notary Public**  
**My commission expires:**

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the service of process within this date, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with chapter 48.091, Florida statutes:

Corporation organizing under the laws of the state of Florida with its principal office located at ***556 Holbrook Circle, Lake Mary, FL 32746*** has named ***Tara Chamberlan*** it's agent to accept service of process within the state.

ACCEPTANCE

I agree as registered agent to accept service of process: To keep an office open during prescribed hours: To post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

*Tara Chamberlan*

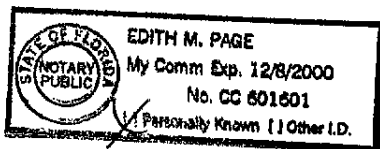
Tara Chamberlan

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STATE OF FLORIDA  
COUNTY OF Seminole

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