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THE UNITED STATES CORPORATION COMPANY

FILED  
99 MAY 26 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 255100 9196A  
AUTHORIZATION :  
COST LIMIT : \$ 78.75

*Patricia Pyjunt*

ORDER DATE : May 26, 1999  
ORDER TIME : 4:0 PM  
ORDER NO. : 255100-005  
CUSTOMER NO: 9196A

600002887886--0

CUSTOMER: Katherine A. Christy, Esq  
KATHERINE A. CHRISTY, ESQ  
KATHERINE A. CHRISTY, ESQ  
Suite 150  
250 International Parkway  
Heathrow, FL 32746

RECEIVED

99 MAY 26 PM 4:46

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING  
NAME: EPI SOUTHBRIDGE, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*PH 5/29/99* (4)

ARTICLES OF INCORPORATION

OF

EPI SOUTHBRIDGE, INC.

FILED  
99 MAY 26 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is **EPI SOUTHBRIDGE, INC.** The mailing address for the corporation is 250 International Parkway, Suite 150, Heathrow, Florida 32746.

ARTICLE II - DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of capital stock, which shall be designated Common Stock with no par value. The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 250 International Parkway, Suite 150, Heathrow, Florida 32746 and the name of the initial registered agent of this corporation at that address is C. Thomas Selby.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. This corporation shall have four (4) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to Bylaws adopted by the shareholders.
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
C. Thomas Selby	250 International Pkwy., Ste. 150 Heathrow, Florida 32746
James H. Pugh, Jr.	359 Carolina Avenue Winter Park, FL 32789
Greg Jacoby	359 Carolina Avenue Winter Park, FL 32789
Kyle Riva	359 Carolina Avenue Winter Park, FL 32789

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
C. Thomas Selby	250 International Pkwy., Ste. 150 Heathrow, FL 32746

ARTICLE VIII - BYLAWS

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.


ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

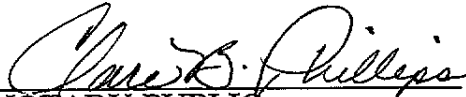
IN WITNESS WHEREOF, the undersigned has executed these Articles at Heathrow, Florida, this 24<sup>th</sup> day of May, 1999.

  
C. Thomas Selby

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of May, 1999 by C. Thomas Selby.

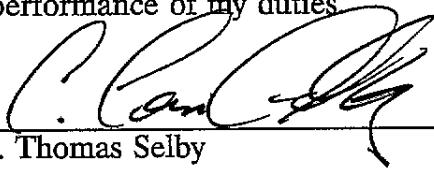
 CLARE B. PHILLIPS  
COMMISSION # CC 659673  
EXPIRES AUG 23, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
NOTARY PUBLIC  
Clare B. Phillips  
My Commission Expires: 08/23/01

FILED  
99 MAY 26 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties

  
C. Thomas Selby  
Registered Agent