P910000000032903

ATTORNEYS AT LAW 4305 NEPTUNE ROAD ST. CLOUD, FLORIDA 34769

R. STEPHEN MILES, JR. FRED H. CUMBIE, II

TELEPHONE (407) 892-7171 FAX (407) 957-5550

April 8, 1997

900002139559---6 -04/10/97--01071--010 ******70.00 ******70.00

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

RE: Articles of Incorporation for Stallion 51 Maintenance Operations, Inc.

Gentlemen:

Enclosed herewith please find Articles of Incorporation for the following:

Stallion 51 Maintenance Operations, Inc.

Also enclosed is a check in the amount of \$70.00 to cover the cost of filing the Articles of Incorporation.

Respectfully,

R. Stephen Miles, Jr.

RSM/dad

Enclosures

FILED
97 APR 10 PM 3: 15
SECRETARY OF STATE
SECRETARY OF STATE

AL AND AL

FILED

ARTICLES OF INCORPORATION

OF

97 APR 10 PH 3: 15

STALLION 51 MAINTENANCE OPERATIONS, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons if STATE competent to contract, do hereby form a corporation for profit under the laws of the State FLORIDA of Florida.

ARTICLE I - NAME

The name of the corporation is Stallion 51 Maintenance Operations, Inc..

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - DIRECTORS

The number of directors of this corporation shall be as provided in the By Laws of the corporation, but shall not be less than two (2).

ARTICLE VI - REGISTERED OFFICE

The initial registered office of the corporation shall be at 3951 Merlin Drive, Kissimmee, FL 34741. The Board of Directors may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent of the corporation shall be Lee C. Lauderback, at said address.

ARTICLE VII - DIRECTORS

The name and street address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and the laws of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is as follows:

NAME

Peter C. Lauderback

ADDRESS

5339 Hansel Avenue C-16

Orlando, FL 32809

Richard M. Lauderback

5339 Hansel Avenue C-16 Orlando, FL 32809 Lee C. Lauderback

3453 Amaca Circle Orlando, FL 32837

John E. Lauderback

2011 Winslow Drive Orlando, FL 32812

ARTICLE VIII - INCORPORATORS

The name and street address of the subscribers of these Articles of Incorporation are:

NAME

ADDRESS

Peter C. Lauderback

5339 Hansel Avenue C-16

Orlando, FL 32809

Richard M. Lauderback

5339 Hansel Avenue C-16

Orlando, FL 32809

Lee C. Lauderback

3453 Amaca Circle

Orlando, FL 32837

John E. Lauderback

2011 Winslow Drive Orlando, FL 32812

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinbefore named, have hereunto set their hands and seals this 2/5t day of MARCH ____, 1997, for the purpose of forming this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Peter C. Lauderback

Richard M. Lauderback

Lee G. Lauderback

John E. Lauderback

STATE OF FLORIDA

COUNTY OF OSCEOLA

Before me personally appeared Peter C. Lauderback, Richard M. Lauderback, Lee C. Lauderback and John E. Lauderback, to me known to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed, on this $2l^{-3r}$ day of March, 1997.



June 22, 1899 Noran Public

Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, Lee C. Lauderback, having been named to accept service of process for Stallion 51 Maintenance Operations, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 3951 Merlin Drive, Kissimmee, FL 34741, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.

Lee C. Lauderback (Registered Agent)

