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FLORIDA NON-PROFIT CORPORATION

facility solution providers of central florida, inc.

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ARTICLES OF INCORPORATION OF FACILITY SOLUTION PROVIDERS OF CENTRAL FLORIDA, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617 of the Florida Statutes, adopt the following articles of incorporation for the corporation:

ARTICLE I: NAME

The name of the corporation shall be Facility Solution Providers of Central Florida, Inc.

ARTICLE II: DURATION

The corporation shall have perpetual existence, starting on the date these articles of incorporation are filed by the Florida Department of State.

ARTICLE III: PRINCIPAL OFFICE

The street address of the principal office of the corporation is 2674 Fitzhugh Road, Winter Park, FL 32792.

ARTICLE IV: PURPOSE

- (a) The specific and primary purpose for which this corporation is organized is to provide a social and educational forum in which members can exchange information regarding their respective business interests and fields of practice as well as exchange information regarding potential business opportunities.
- (b) This corporation is formed and shall be operated exclusively for social and educational purposes. No part of any net earnings shall inure to the benefit of any member, trustee, director or officer of the corporation, except as provided by law.
- (c) This corporation shall have and exercise all powers conferred on not-for-profit corporations under the laws of the State of Florida generally and specifically as provided in the Florida Not For Profit Corporation Act, provided, however, that this corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in paragraph (a) -(b) of this Article IV.

Prepared By: Eric Tomchin, Esq. (FL Bar # 0085591) The Law Offices of John L. Di Masi, P.A. 207 East Livingston Street Orlando, FL, 32801 Phone: (407) 839-3383 Fax: (407) 839-3384)

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ARTICLE V: REGISTERED AGENT AND OFFICE

The street address of the corporation's initial registered office is 2674 Fitzhugh Road, Winter Park, Florida 32792 and the name of the corporation's initial registered agent at that address is Phillip L. Keller.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the corporation's bylaws, but shall never be less than (3) three. The name and address of the persons who will serve on the initial board of directors are:

Phillip L. Keller

2674 Fitzhugh Road

Winter Park, FL 32792

Gary E. Wilkerson

5608 Mariwood Drive

Orlando, FL 32810

David J. Reed

4479 Harbour Lights Court

Orlando, FL 32817

ARTICLE VII: MANNER OF ELECTING DIRECTORS

The method of electing directors shall be as set forth in the bylaws.

ARTICLE VIII: INCORPORATORS

The name and street address of the person signing these articles of incorporation is:

Name:

Address:

Phillip L. Keller

2674 Fitzhugh Rd., Winter Park, Florida 32792

ARTICLE IX: BYLAWS

Bylaws will be adopted at the first meeting of the board of directors. The bylaws may be amended, repealed, in whole or in part in the manner specified therein. Any amendments to the bylaws shall be binding on all members of this corporation.

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ARTICLE X: AMENDMENT

Amendment to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of the voting members of the corporation.

The undersigned incorporator has executed these articles of incorporation this 2004 day of February, 2002.

Phillip L. Keller

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Facility Solution Providers of Central Florida, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position.

Phillip L Keller

DIVISION OF CORPORATIONS

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