

N9600000 2005

MAQUIRE, VOORHIS & WELLS, P.A.

Attorneys at Law

SUNTRUST CENTER, SUITE 3000
200 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
TELEPHONE (407) 244-1100
FACSIMILE (407) 872-6207

WRITER'S DIRECT DIAL

MAILING ADDRESS:
P. O. BOX 833
ORLANDO, FLORIDA 32802

April 12, 1996

VIA: COURIER

Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

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Subject: Oviedo Business Park Owners Association, Inc.

Gentlemen:

Enclosed please find the following in connection with the incorporation of Oviedo Business Park Owners Association, Inc.:

1. Articles of Incorporation and copy for certification; and
2. A check in the amount of \$122.50 to cover the following items:
(a) \$35.00 for filing fee; (b) \$35.00 for designation of
Registered Agent; and (c) \$52.50 for one certified copy.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,

M. J. Spear

Mrs. Marlis J. Spear
Legal Assistant

/mjs

Enclosures

cc: Karen Whitehead, Esq.
Christopher C. Brockman, Esq.

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96 APR 15 PM 12:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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INC. 17115 CALIFORNIA

ARTICLE I

The name of the Corporation shall be Oviedo Business Park Owners Association, Inc.

Corporate Purposes, Powers and Rights

ARTICLE III

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, officers, directors or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Distribution of Assets Upon Dissolution

Upon the dissolution of the Corporation, the net assets shall be distributed to the owners of The Oviedo Business Park at the time of such dissolution.

ARTICLE VI

Members

The initial members of the Corporation shall be:

<u>Name</u>	<u>Address</u>
Oviedo Industrial Park Corporation	3000 West State Road 426 Oviedo, Florida 32765
Sawyer Properties, Inc.	8947 Bay Cove Court Orlando, Florida 32819
Tom Stutte	430 Kane Court Oviedo, Florida 32765

ARTICLE VII

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 8947 Bay Cove Court, Orlando, Florida. The name of the initial registered agent of the Corporation at the registered office shall be Carolyn H. Sawyer.

ARTICLE VIII

Initial Board of Directors

The initial Board of Directors shall consist of three (3) persons. At no time will the Board of Directors consist of less than three (3) persons. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of directors are:

<u>Name</u>	<u>Address</u>
Thomas G. Sawyer	8947 Bay Cove Court Orlando, Florida 32819

Carolyn H. Sawyer

8947 Bay Cove Court
Orlando, Florida 32819

Tom Stutts

430 Kane Court
Oviedo, Florida 32765

ARTICLE IX

Incorporator

The name and address of the incorporator of the Corporation
is:

Name

Address

George Kanistras

3000 West State Road 426
Oviedo, Florida 32765

ARTICLE X

Amendment

Amendments to the Articles of Incorporation of the Corporation shall be adopted by the Board of Directors of the Corporation by a majority of the Board of Directors at a meeting called for that purpose.



George Kanistras,
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Carolyn H. Sawyer
Carolyn H. Sawyer,
Registered Agent

Date: April 11, 1996

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