

N98000002009



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 763162 4310537

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Piguit

ORDER DATE : March 31, 1998

ORDER TIME : 12:53 PM

ORDER NO. : 763162-005

CUSTOMER NO: 4310537

CUSTOMER: Robert O. Marks, Esq
O'NEILL CHAPIN MARKS LIEBMAN
COOPER & CARR
Suite 865
200 East Robinson Street
Orlando, FL 32801

100002480281--D

DOMESTIC FILING

NAME: 424 INDUSTRIAL PARK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

2551
W98-7652

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 12:49

FILED
98 APR -6 PM 2:45
DIVISION OF INCORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 12:49

April 6, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: 424 INDUSTRIAL PARK, INC.
Ref. Number: W98000007652

RESUBMIT

Please give original
submission date as file date.

We have received your document for 424 INDUSTRIAL PARK, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 298A00018232

RECEIVED
98 APR -7 AM 10:40
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 12:49

ARTICLES OF INCORPORATION
OF
424 INDUSTRIAL PARK, INC.
A NONPROFIT CORPORATION

I, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

424 INDUSTRIAL PARK, INC.

The address of the principal office of this corporation shall be 851 East State Road 434, Suite 192, Longwood, Florida 32750, and the mailing address of the corporation shall be the same.

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to be a Industrial Park Owner's Association.

ARTICLE III.

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV.

The name and address of the incorporator of these Articles is:

Robert O. Marks
200 East Robinson Street, Suite 865
Orlando, Florida 32801

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

The street address of the initial registered office of the corporation shall be 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is Robert O. Marks.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of 424 INDUSTRIAL PARK, INC., and I hereby declare and certify that the facts herein stated are true.

By:

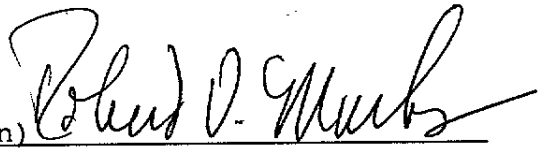


Robert O. Marks, As it's agent
As It's Agent/Incorporator

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

ROBERT O. MARKS, ESQUIRE, having a business office address of 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

(sign)


ROBERT O. MARKS, ESQ.
O'Neill, Chapin, Marks,
Liebman, Cooper & Carr
200 East Robinson Street
Suite 865
Orlando, Florida 32801
telephone (407) 425-2751

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98 APR -6 PM 12:49