

*Andrew L. Reiff, P.A.*

ATTORNEY AND COUNSELOR AT LAW

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P.O. Box 1059  
ORLANDO, FLORIDA 32802-1059

P00000012313

January 26, 2000

Secretary Of State  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
JUN 31 AM 7:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-01/31/00--01104--011  
\*\*\*122.50 \*\*\*\*\*78.75

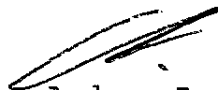
Re: CGMHP, INC.  
(Articles Of Incorporation)

Gentlemen:

I am enclosing herewith an original and a copy of the Articles Of Incorporation of CGMHP, INC. In addition, a check in the sum of \$122.50 is enclosed, which represents the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Your prompt attention to this matter is appreciated.

Sincerely,



Andrew L. Reiff

ALR/mc  
Enclosures

D. BROWN FEB - 4 2000

ARTICLES OF INCORPORATION  
OF  
CGMHP, INC.

FILED  
00 JAN 31 AM 7:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation is CGMHP, INC.

ARTICLE II

DURATION

The period of its duration is perpetual.

ARTICLE III

PURPOSE

To engage in any such other lawful activities permitted to corporations by the General Corporation Laws of the State of Florida, as are incidental, necessary or appropriate to the foregoing.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 10,000 shares, all of one class, at \$0.10 par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent and registered office of this corporation shall be as follows:

ANDREW L. REIFF  
135 W. Central Boulevard

Southtrust Bank Building - Suite 720  
Orlando, Florida 32801

#### ARTICLE VI

##### MAILING ADDRESS OF THE CORPORATION

The mailing address of the corporation is Suite 130-  
Criterion Centre, 29605 U. S. Hwy. 19 North, Clearwater, Florida  
34621.

#### VII

##### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors initially.  
The number of directors may be either increased or decreased from  
time to time by an amendment of the bylaws of the corporation in  
the manner provided by law, but shall never be less than one (1).

The name and address of the initial directors of this  
corporation is:

GEORGE BRANTON  
THOMAS E. PEASE  
Criterion Centre, 29605 U.S. Hwy. 19 North  
Clearwater, Florida 34621

#### ARTICLE VIII

##### INCORPORATORS

The name and address of the Incorporator signing these  
Articles of Incorporation is:

ANDREW L. REIFF  
135 West Central Blvd., Suite 720  
Orlando, Florida 32801

#### ARTICLE IX

##### DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of  
the officers of this corporation.

#### ARTICLE X

##### PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any stockholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issues of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

## ARTICLE XI

### DIRECTOR CONFLICT OF INTEREST

A. No contract or other transaction between the corporation and one or more of its directors, or between the corporation and any other corporation, firm, association, or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall either be void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board of directors of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose:

1. if the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

2. if such common directorship, officership, or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

3. if the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract or transaction.

## ARTICLE XII

### INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.

## ARTICLE XIII

### SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the actions by the shareholders will be approved if the affirmative or "yes" votes exceed the negative or "no" votes.

## ARTICLE XIV

### REMOVAL OF DIRECTORS

At a meeting of shareholders called expressly for that purpose, any one director or the entire board of directors may be removed, with or without cause, by a vote as required in the Bylaws.

## ARTICLE XV

### INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

## ARTICLE XVI

### EFFECTIVE DATE OF INCORPORATION

This corporation shall be deemed to have come into existence on date of filing.

## ARTICLE XVII

AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Florida corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 7<sup>th</sup> day of January, 2000.

Andrew L. Reiff  
Sole-Incorporator

THE UNDERSIGNED hereby accepts the office of registered agent, and shall accept service of process on behalf of the corporation at 135 W. Central Boulevard, Southtrust Bank Building -Suite 720, Orlando, Florida 32801, and further agrees to comply with the provisions of Chapter 48 relative to keeping up said office.

Andrew L. Reiff  
Registered Agent

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of January, 2000, by ANDREW L. REIFF, who is personally known to me or has produced \_\_\_\_\_ as identification.

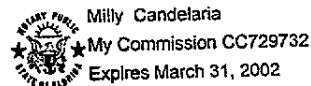
NOTARY PUBLIC:

sign Milly Candelaria

print MILLY CANDELARIA

State of Florida at Large (Seal)

My Commission Expires:



FILED  
00 JAN 31 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA