

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4001

From: Karen DiDea (Direct Dial NO. 407/418-6462)

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (407)843-4444

ATTORNEY NO. 424

CLIENT NO. 099994

MATTER NO. 45130

PLEASE ARRANGE FILING OF THESE ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, FEBRUARY 18, 2000 AND RETURN EVIDENCE OF THE FILING TO ME AS SOON AS POSSIBLE BY FAX TRANSMITTAL. THANKS!

Karen

FLORIDA PROFIT CORPORATION OR P.A.

BISHOP, ADAMS & COMPANY

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ARTICLES OF INCORPORATION
OF
BISHOP, ADAMS & COMPANY

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is BISHOP, ADAMS & COMPANY.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 1340 Gene Street, Winter Park, Florida 32789.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1340 Gene Street, Winter Park, Florida 32789, and the name of the initial registered agent of this corporation at that address is Mark H. Tanenbaum.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Mark H. Tanenbaum

1340 Gene Street
Winter Park, Florida 32789

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Mark H. Tanenbaum


1340 Gene Street
Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of February, 2000.


Mark H. Tanenbaum, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of BISHOP, ADAMS & COMPANY.


Mark H. Tanenbaum

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