

Doc 103185

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FILED
00 MAR 24 PM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 17, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/24/00--01082--002
*****70.00 *****70.00

SUBJECT: MC Osceola Development Corporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u> x </u> \$70.00	<u> </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy (Additional Copy Required)	Filing Fee, Certified Copy & Certificate (Additional Copy Required)

FROM: R. STEPHEN MILES, JR., ESQUIRE
Overstreet, Miles, Ritch & Cumbie, P.A.
100 Church Street
Kissimmee, FL 34741

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION
OF

MC OSCEOLA DEVELOPMENT CORPORATION

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is MC Osceola Development Corporation.

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 500, all of which will have the par value of \$1.00 per share.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - REGISTERED OFFICE

The corporation's principal registered office and mailing address shall be at 3853 Winding Lake Circle, Orlando, FL 32835. The shareholders may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent of the corporation shall be Jacques C. Couillard, at said address.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of 3 members. The names and address of the persons who will serve on the initial Board of Director are:

NAME

ADDRESS

Jacques C. Couillard

3853 Winding Lake Circle
Orlando, FL 32835

Mercedis Couillard

3853 Winding Lake Circle
Orlando, FL 32835

Jean Marson

2324 Runyon Court
Orlando, FL 32837

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE VII - INCORPORATORS

The name and street address of the subscriber of these Articles of Incorporation is:

Jacques C. Couillard

3853 Winding Lake Circle
Orlando, FL 32835

ARTICLE VIII - ADDITIONAL CORPORATE POWERS

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

B. To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a corporation shall not be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plan.

ARTICLE IX - ACTION BY SHAREHOLDERS

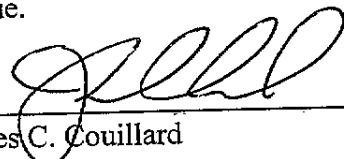
WITHOUT A MEETING

The shareholders of this corporation may take action by written consent as provided by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, has hereunto set his hand and seal this 17th day of MARCH, 2000, for the purpose of forming this corporation to do business both within and without the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

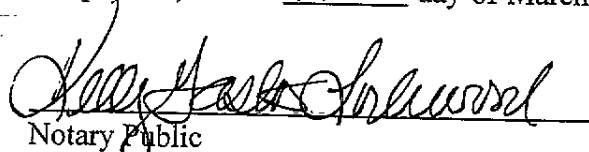


Jacques C. Couillard

STATE OF FLORIDA

COUNTY OF OSCEOLA

Before me personally appeared Jacques C. Couillard, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed, on this 17th day of March, 2000.



Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, Jacques C. Couillard, having been named to accept service of process for MC Osceola Development Corporation, desiring to organize under the laws of the State of Florida, with its principal office at 3853 Winding Lake Circle, Orlando, FL 32835 hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.


(Registered Agent)

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CLERK OF THE COURT
STATE OF FLORIDA