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CRAIG B. WARD

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

OF COUNSEL

CHARLES D. MINER

BOARD CERTIFIED IN TAXATION

March 27, 2000

SUITE 501

105 EAST ROBINSON STREET

ORLANDO, FLORIDA 32801

TELEPHONE (407) 839-0222

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Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

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-03/29/00--01035--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: ERIK VICK, INC.

Ladies/Gentlemen:

Enclosed for filing are Articles of Incorporation for Erik Vick, Inc. together with an additional copy of the Articles which I would appreciate your date stamping and returning to me. Please note that the effective date of incorporation is March 27, 2000.

This firm's check in the amount of \$70.00 is enclosed to cover the following costs:

Filing Fee \$35.00

Registered Agent filing fee \$35.00

Total: \$70.00

Please contact me immediately if anything further is required to complete this filing.

Yours very truly,



Craig B. Ward

FILED  
00 MAR 29 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CBW:er  
Enclosures

cc: Mr. Erik H. Vick

EFFECTIVE DATE

3-27-00

CB  
00-00  
4-2-00  
7

ARTICLES OF INCORPORATION

OF

ERIK VICK, INC.

EFFECTIVE DATE  
3-27-00

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation in and under the laws of the State of Florida:

FILED  
MAR 29 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is ERIK VICK, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be located initially at 1030 Shoshanna Drive, Orlando, Florida 32825.

ARTICLE III

COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The corporation shall commence its corporate existence on March 27, 2000, the date of execution and acknowledgement of these Articles, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV

GENERAL PURPOSE

The purposes for which the corporation has been formed are:

To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is 7500 shares of common stock having

par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation shall be located at 105 E. Robinson Street, Suite 501, Orlando, Florida 32801, and the initial registered agent of the corporation at such address shall be Craig B. Ward, Esq.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the director who shall hold office for the first year of existence of the corporation or until his successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Address</u>
Erik H. Vick	1030 Shoshanna Drive Orlando, Florida 32825

ARTICLE VIII  
INCORPORATOR

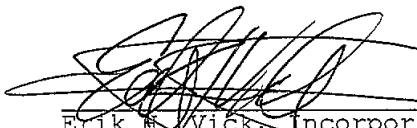
The name and street address of the incorporator of the corporation are:

<u>Name</u>	<u>Address</u>
Erik H. Vick	1030 Shoshanna Drive Orlando, Florida 32825

**ARTICLE IX**  
**AMENDMENT**

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

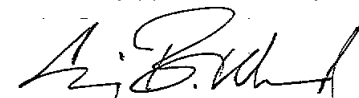
IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these Articles of Incorporation this 27 day of March, 2000.

  
Erik H. Vick, Incorporator

00 APR 29 PM 1:21  
[SEAL]  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 27<sup>th</sup> day of March, 2000 by **ERIK H. VICK**, who is personally known to me.

  
Notary Public, State of Florida  
My Commission Expires:

I, Craig B. Ward, do hereby agree to serve as the corporation's registered agent pursuant to Article VI of the foregoing Articles of Incorporation.

  
Craig B. Ward, Esq. [SEAL]