P00000031865

ALLAN C. DRAVES

ATTORNEY AND COUNSELLOR AT LAW 340 NORTH ORANGE AVENUE ORLANDO, FLORIDA 3280!

TELEPHONE (407) 422-2462 FACSIMILE (407) 422-2449

April 7, 2000

ATTENTION: FLORIDA FILINGS Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314-6327

Re: MORIN HEIGHT, INC.

Articles of Incorporation

-200003202132--9 -04/10/00--01142--019__ *******78 75 ******78 75

POST OFFICE BOX 4

ORLANDO, FLERIDA 3

To whom it may concern:

In connection with the foregoing, I enclose herewith the following:

- Original Articles of Incorporation and designation and acceptance of registered agent for MORIN HEIGHT, INC. for filing;
- Copy of Articles of Incorporation and designation and acceptance of registered agent for MORIN HEIGHT, INC. to be timestamped and returned to me in the enclosed stamped, self-addressed envelope;
- 3. My check number 7277 for \$78.75 for the filing fee and a certificate of status on the above corporation; and
 - 4. Stamped, self-addressed envelope.

Please call me with any questions regarding this matter. Thank you for your cooperation and assistance.

Very truly yours,

Allan C. Draves

ACD/cgf Encls.

ARTICLES OF INCORPORATION OF MORIN HEIGHT, INC.

ON THE STATE OF TH In compliance with the requirements of Chapter 607 Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is Morin Height, Inc.

ARTICLE II

The existence of the corporation shall be perpetual, until dissolved in accordance with law, and shall commence on the filing of these Articles with the Florida Department of State.

ARTICLE III

The street address of the initial principal office of the corporation is 1932 Howell Branch Road, Winter Park, Florida 32792.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue is 7,500 shares of common stock, with par value of 10¢ per share.

ARTICLE V

The initial street address of the corporation's registered office is 340 North Orange Avenue, Orlando, Florida 32801. The initial registered agent for the corporation at that address is Allan C. Draves.

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation are:

> Allan C. Draves 340 North Orange Avenue Orlando, Florida 32801.

ARTICLE VII

The corporation shall indemnify its directors, officers, employees, agents and incorporator to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7 day of April, 2000.

Allan C. Draves

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for X at the place designated in the Articles of Incorporation, the undersigned accepts the appointment and is familiar with and accepts the obligations of that position pursuant to Section 607.0501(3) Florida Statutes.

Allan C. Draves

Date: April <u>7</u>, 2000