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August 25, 2000

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, FL 32314 900003374299--08/28/00--01062--018 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed herewith please find Articles of Incorporation for Sheffield Leisure, Inc. Also enclosed, please find my check in the amount of \$78.75 for the filing fee for this matter. If you have any questions, please contact me.

Charles E. Hoequist, Esquire

CEH:kab Enclosures





# ARTICLES OF INCORPORATION

**OF** 

# SHEFFIELD LEISURE, INC.

In compliance with the requirements of F.S. Chapter 607, 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 !

The name of the corporation ("Corporation") is Sheffield Leisure, Inc.

#### ARTICLE II

The existence of the corporation shall begin on October 1, 2000.

# **ARTICLE III**

The street address of the principal office of the Corporation is 3101 Maguire Boulevard, Suite 101, Orlando, FL 32803.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE V

The initial street address of the Corporation's office is 3101 Maguire Boulevard, Orlando, FL 32803. The initial registered agent for the Corporation at that address is Charles E. Hoequist, 3101 Maguire Blvd., Suite 101, Orlando, FL 32803.

#### ARTICLE VI

The initial board of directors shall consist of 2 members. The names and address of the persons ho will serve on the initial board of directors are:

#### Name

#### Address

President - Charles E. Hoequist

3101 Maguire Boulevard, Suite 101 Orlando, FL 32803

Secretary/Treasurer - Khristie A.
Blankenship

3101 Maguire Boulevard, Suite 101 Orlando, FL 32803

## ARTICLE VII

The names and street addresses of the persons signing these Articles of Incorporation are:

Name :

Address

Charles E. Hoequist

3101 Maguire Blvd., Suite 101 Orlando, FL 32803

Khristie A. Blankenship

3101 Maguire Blvd., Suite 101 Orlando, FL 32803

## **ARTICLE VIII**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this  $\frac{\partial \mathcal{H}}{\partial x}$  day of August, 2000.

Charles E. Hoequist

Khristie A. Blankenship

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Sheffield Leisure, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Charles E. Hoequist

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SECKETARY OF STATE
AND AHASSEE, FLORIDA