

PO0000083973



ACCOUNT NO. : 072100000032

REFERENCE : 821270 80452A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 5, 2000

ORDER TIME : 5:16 PM

ORDER NO. : 821270-005

CUSTOMER NO: 80452A

CUSTOMER: Ms. Sancha K. Brennan
David C. Brennan, Esq

Suite 1402, S.e. Bank Building
201 East Pine Street
Orlando, FL 32801

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-09/06/00--01022--002
*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP -6 AM 11:12

DOMESTIC FILING

NAME: CENTRAL FLORIDA DEVELOPERS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

RECEIVED
00 SEP -6 AM 9:03
OFFICE OF THE CLERK
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9/6/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -6 AM 11:12

ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA DEVELOPERS, INC.

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, makes, subscribes, acknowledges, adopts and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I
Name

The name of the corporation is CENTRAL FLORIDA DEVELOPERS, INC.

ARTICLE II
Term of Existence

This corporation shall commence as of the date of the filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE III
Nature of Business

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

ARTICLE IV
Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of

\$1.00 per share.

ARTICLE V
Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be David C. Brennan. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent, is: 201 East Pine Street, Suite 425, Orlando, Florida 32801.

ARTICLE VI
Board of Directors

There shall be a Board of Directors for the corporation which shall consist of not less than one (1) member. Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII
Initial Principal Office

The initial principal office of the corporation shall be: 5300 South Orange Avenue, Orlando, Florida, 32808. Its mailing address shall be the same.

ARTICLE VIII
Incorporator

The name and street address of the incorporator is:

Name

Address

David C. Brennan 201 East Pine Street, Suite 425, Orlando, Florida 32801

ARTICLE IX
ByLaws

The power to adopt, alter, amend or repeal ByLaws shall be vested in the Board of Directors or the shareholders.

ARTICLE X
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
Amendment of Articles of Incorporation


These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided legal notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this 30 day of August, 2000.


DAVID C. BRENNAN

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 30th day of August, 2000, by DAVID C. BRENNAN, who is personally known to me and who did/did not take an oath.


NOTARY PUBLIC, State of Florida, at
Large

Carol J. Williams
NOTARY PUBLIC PRINTED NAME

My Commission Expires: _____



Carol J. Williams
MY COMMISSION # CC906757 EXPIRES January 31, 2004
BONDED THRU TROY FAIN INSURANCE, INC.
Carol J. Williams
COMMISSION # CC906757 EXPIRES January 31, 2004
THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE OF INITIAL REGISTERED AGENT

00 SEP -6 AM 11:12

The undersigned, having been named Initial Registered Agent to accept service of process for the above named corporation, and having my business office at 201 East Pine Street, Suite 425, Orlando, Florida 32801, hereby accept such appointment, agree to act in such capacity and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 30 day of August, 2000.



DAVID C. BRENNAN