THE UNITED STATES **CORPORATION** OMPANY

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 07210000032

REFERENCE :

\$ 78.75 COST LIMIT :

ORDER DATE: November 7, 2000

ORDER TIME: 10:48 AM

ORDER NO. : 889594-005

CUSTOMER NO: 9585A

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CUSTOMER: G. Edward Clement, Esq Potter Clement And Lowry 308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME:

COPTIC, INC.

#### EFFECTIVE DATE:

<u>xx</u>	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION		
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:		
<u>xx</u>	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		<del>ئارىنى</del> - دو تارىخىنى
CONTACT	PERSON: Kelly Courtney - EXT. 1116 EXAMINER'S INITIALS:		g and grade of the second of t

## ARTICLES OF INCORPORATION FILED

OF

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COPTIC, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this Corporation is Coptic, Inc. and the address is 6801 Forest City Road, Orlando, Florida 32810.

#### **ARTICLE II - TERM OF EXISTENCE**

The existence of this Corporation shall exist perpetually.

### ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

#### ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

#### ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 6801 Forest City Road, Orlando, Florida. The street address of the Registered Agent and Resident Agent of this

Corporation is at 308 East Fifth Avenue, Mount Dora, Florida 32757, and the name of the Registered Agent and Resident Agent at that address is G. Edward Clement.

#### ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and five (5) Directors. The initial Board of Directors shall have two (2) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

George Mansour P. O. Box 607777 Orlando, FL 32860-7777

Kamil Gowni P. O. Box 607777 Orlando, FL 32860-7777

#### **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles is as follows:

Kamil Gowni P. O. Box 607777 Orlando, FL 32860-7777

#### **ARTICLE X - LIMITATIONS ON AMENDMENT**

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned set his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this b day of November, 2000.

KAMIL GOWNI

# STATE OF FLORIDA COUNTY OF LAKE

by K.A	The foregoing instrument was acknowledged before me this 6th day of November, 2000 MIL GOWNI,
N	who is personally known to me & did not take an oath.
()	who has produced as identification and did take an oath stating he was indeed the person as set forth herein.
	KATHY L HENDERSON MY COMMISSION # CC 874869 EXPIRES: January 25, 2004 Bonded Thru Notary Public Underwriters NOTARY PUBLIC:

NOTARY PUBLIC: STATE OF RLORIDA My commission expires:

# ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, G. Edward Clement, hereby accept the position of Registered and Resident Agent for Coptic, Inc.

G. Edward Clement

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