

**BROAD AND CASSEL**  
ATTORNEYS AT LAW

FILED

00 DEC 22 PM 1:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 19, 2000

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VIA U.S. MAIL

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300003511463--3  
-12/22/00--01040--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Duphuss Investments, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above referenced corporation. I have also enclosed our check in the amount of \$78.75 for the filing fee and certificate of status.

Thank you for your immediate attention to this matter. If you have any questions please feel free to call.

Sincerely,

BROAD AND CASSEL



Jennifer M. Nohra

/jmn  
Enclosures

Rt 1/2/01 ✓

**ARTICLES OF INCORPORATION**

**OF**

**DUPHUSS INVESTMENTS, INC.**

**FILED**

**00 DEC 22 PM 1:21**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of this corporation is DUPHUSS INVESTMENTS, INC.

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the initial principal place of business and the mailing address of the corporation is 2701 Frigate Drive, Orlando, Florida 32812.

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is as follows:

**Name**

**Address**

B&C Corporate Services  
Central Florida, Inc.

390 North Orange Avenue  
Suite 1100  
Orlando, Florida 32801

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Michael J. Roy

2701 Frigate Drive  
Orlando, Florida 32812

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 20  
day of December, 2000.

B&C Corporate Services of Central Florida, Inc.

By: 

Anthony W. Palma, Vice President

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered agent, in the State of Florida.

1. The name of the corporation is DUPHUSS INVESTMENTS, INC.
2. The name and address of the registered agent and office is:

**B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.**  
390 North Orange Avenue, Suite 1100  
Orlando, Florida 32801

**DUPHUSS INVESTMENTS, INC.**

By: B&C Corporate Services of Central Florida, Inc.

By:   
Anthony W. Palma, Vice President

Title: Incorporator

Dated this 20 day of December, 2000.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

By:   
Anthony W. Palma, Vice President

Dated this 20 day of December, 2000.