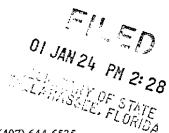
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WALKER & TUDHOPE, P.A.

235 Maitland Avenue South, Suite 216 Maitland, Florida 32751



OFF: (407) 644-6535 FAX: (407) 644-8369

January 23, 2001

## Via UPS Overnight Delivery

Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

Re: Corporate Filings

000003573790----01/25/01--01005--011 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of Stetson House Corporation to be filed with the Florida Department of State. Also enclosed is a check in the amount of \$78.75 for the filing fee, and a self-addressed, stamped envelope for the return of the stamped copy of the Articles.

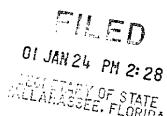
Should you have any questions, please advise.

Very truly yours,

Berry J. Walker, Jr.

BJW/ldw Enclosures

# ARTICLES OF INCORPORATION OF STETSON HOUSE CORPORATION



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be STETSON HOUSE CORPORATION, A FLORIDA CORPORATION.

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

#### ARTICLE IV - ADDRESS

The street address of the corporation shall be 155 East Stetson Avenue, Deland, FL 32724.

#### ARTICLE V - REGISTERED AGENT

The name and address of the initial Registered Agent for the corporation is:

Lorna Robertson 5247 Oak Island Road Orlando, FL 32809

#### ARTICLE VI - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VII - TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VIII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE IX - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation. This corporation shall have a minimum of one director.

#### ARTICLE X - INCORPORATOR

The name and address of the incorporators are:

Lorna Robertson 5247 Oak Island Road Orlando, FL 32809

Bonnie Copeland 13656 Lake Mary Jane Road Orlando, FL 32832

IN WITNESS WHEREOF, the undersigned has hereunto set his hand eal on this 300 day of January, 2001. Lorna Robertson 5247 Oak Island Road Orlando, FL 32809 Bomnie Copeland 13656 Lake Mary Jane Road Orlando, FL 32832 STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 23 day of 2001, by Bonnie Copeland and Lorna Robertson, each of whom did take an oath.

Check One:

He/she/they is/are personally known to me; or ( lase He/she/they has/have produced WIVLES identification.

> الميني Alicia B Walmer ★My Commission CC888685 Expires November 16, 2003

CIA B. WALMER

(typed-printed or stamped name of Notary) My Commission Expires:

# DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. STETSON HOUSE CORPORATION, A FLORIDA CORPORATION, a corporation organizing under the laws of the State of Florida, has named Lorna Robertson, 5247 Oak Island Road, Orlando, FL 32809, as its Agent to accept service of process within this State.

#### **ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

(VIMO MANUO)
Lorna Robertson
5247 Oak Island Road
Orlando, FL 32809
STATE OF FLORIDA COUNTY OF ORANGE
Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this Double of Towns, 2001, by Lorna Robertson, who did take an oath.
Check One:  He/she is personally known to me; or  He/she has produced
Alicia B Walmer  NOTARY PUBLIC  ALICIA B WALMINAME OF Notary)  My Commission Expires November 16, 2003