

FROM: HOLLAND & KNIGHT
DIVISION OF CORPORATIONS

FAX NO.: 407 244 5288

01-29-01 03:14P, P.01

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Division of Corporations
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Account Number : 075350000340
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FLORIDA PROFIT CORPORATION OR P.A.

CROSSROADS 5 & 6 CORPORATION

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 29 AM 9:44

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B. McKnight JAN 30 2001

01/29/2001

**ARTICLES OF INCORPORATION
OF
CROSSROADS 5 & 6 CORPORATION**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be **CROSSROADS 5 & 6 CORPORATION**.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation shall be located at 100 E. Rivercenter Boulevard, Suite 1100, Covington, Kentucky 41011, and the mailing address of the Corporation shall be Post Office Box 75020, Cincinnati, Ohio 45275.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

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

The initial street address of the registered office of this Corporation in the State of Florida shall be 200 South Orange Avenue, Suite 2600, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is CHRISTOPHER C. BROCKMAN. The Board of Directors may from time to time designate a new registered agent.

This instrument prepared by:
Stephen R. Looney
FL BAR 0628344
200 South Orange Avenue, Suite 2600
Orlando, FL 32801
(407) 244-1148

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ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
J. W. Blackham	100 E. Rivercenter Boulevard Suite 1100 Covington, Kentucky 41011

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be (three) (3).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
William P. Butler	100 E. Rivercenter Boulevard Suite 1100 Covington, Kentucky 41011
J. W. Blackham	100 E. Rivercenter Boulevard Suite 1100 Covington, Kentucky 41011
Thomas E. Banta	100 E. Rivercenter Boulevard Suite 1100 Covington, Kentucky 41011

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date these Articles of Incorporation are filed with the Department of State.

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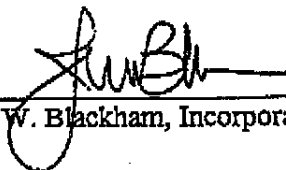
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ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Covington, Kentucky, this 24th day of January, 2001.



J. W. Blackham, Incorporator

FROM: HOLLAND & KNIGHT

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Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 

Christopher C. Brockman, Registered Agent

Date: JANUARY 22, 2001

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TALLAHASSEE, FLORIDA

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