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February 22, 2001

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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: SNOWBIRD SERVICES OF CENTRAL FLORIDA, INC.

### Gentlemen:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above referenced corporation.

Also enclosed is this firm's trust account check in the amount of \$78.75 which represents the filing fee, resident agent fee and fee for one certified copy of the Articles of Incorporation. Please file the enclosed Articles and return one certified copy to me in the enclosed, self-addressed, stamped envelope.

If you have any questions concerning the enclosures, please do not hesitate to contact me by collect telephone call at 352/323-8000.

Thank you for your attention herein.

Sincerely

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**Enclosures** 

Corporations

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SECRETARY OF STATE
ALLAHASSEE, FIGHE

## ARTICLES OF INCORPORATION

OF

# SNOWBIRD SERVICES OF CENTRAL FLORIDA, INC.

The undersigned incorporators hereby associate themselves together to formal corporation under Chapter 607, Florida Statutes.

# ARTICLE I NAME & PRINCIPAL PLACE OF BUSINESS

The name of the corporation is SNOWBIRD SERVICES OF CENTRAL FLORIDA, INC. and its principal place of business is 9038 W. Forest View Drive, Homosassa, FL 34448 with a mailing address of Post Office Box 1161, Homosassa, FL 34448.

# ARTICLE II GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

# ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

# ARTICLE IV TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

# ARTICLE V REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent of this corporation and the initial registered office are:

PAUL C. HERR 9038 W. Forest View Drive Homosassa, FL 34448

# ARTICLE VI MANAGEMENT

Pursuant to the provisions of Section 607.0732, Florida Statutes, the shareholders will enter into a shareholders agreement which reflects the business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

ARTICLE VII OFFICERS

The names and mailing addresses of each of the officers of the corporation are:

President/Secretary

PAUL C. HERR

9038 W. Forest View Drive Homosassa, FL 34448

Vice President/Treasurer

PAMELA P. STRAESSLEY

317 Tomato Hill Road Leesburg, FL 34748

ARTICLE VIII INCORPORATORS

The names and addresses of the incorporators are:

Name

Address

PAUL C. HERR

9038 W. Forest View Drive Homosassa, FL 34448

PAMELA P. STRAESSLEY

317 Tomato Hill Road

Leesburg, FL 34748

## ARTICLE IX **AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law.

# ARTICLE X

The power to adopt, amend or repeal the Bylaws shall be reserved to the shareholders of this corporation.

## ARTICLE XI INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this -

STATE OF FLORIDA COUNTY OF LAKE

, 2001.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PAUL C. HERR known to me to be the person described in and who executed the foregoing document and who acknowledged before me that he executed the same for the uses and purposes set forth therein, and the said PAUL C. HERR is personally known to me \( \frac{1}{2} \) (yes/no) or who as identification. produced State of Florida Driver's License No.

. 2001.

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Terry Next Notary Public State of Florida Commission No. CC 6671 Print Name of Notary My Commission Exp. (98) (6/200)

NOTARY PUBLIC-STATE/OF/FLORIDA

Terry T. Neal 6 Notary Public, State of Florida Commission No CC 667115

My Commission Exp. 08/16/2001 1-800-3-NOTARY - Fla. Notary Service & Bonding Co

1-800-3-NOTARY - Fla. Notary Service & Service

# STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PAMELA P. STRAESSLEY known to me to be the person described in and who executed the foregoing document and who acknowledged before me that she executed the same for the uses and purposes set forth therein, and the said PAMELA P. STRAESSLEY is personally known to me (yes/no) or who produced State of Florida Driver's License No.

as identification.

WITNESS my hand and official seal in the State and County last aforesaid this 2/5th day of 1/1/1/1/2, 2001.

Signature of Notary

Terry 1. Neal

Notary Public, State of Florida

Commission No. CC 567115

OFRO My Commission End 08/15/2001

1.800-3-NOTARY - Fla. Notary Service & Bonding Co.

Print Name of Notary
NOTARY PUBLIC-STATE OF FLORE

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# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

PAUL C. HERR
Registered Agent