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LAW OFFICES OF  
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FILED

01 MAY 23 PM 2:25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CHUNG-WOOK KIM

C. TODD SMITH

MATTHEW D. PARDY

May 16, 2001

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

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-05/23/01--01084--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

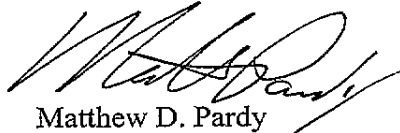
Re: Pelham Road Corp.

Dear Sir or Madam:

This letter is written on behalf of Wilbur L. Armstrong, incorporator for Pelham Road Corp. Please find enclosed the original Articles of Incorporation and the naming of the registered agent. Additionally, I have enclosed a check in the amount of \$78.75 for filing fees.

Please forward all materials and information regarding this filing to the undersigned at the address indicated above. Thank you for your assistance in this matter.

Very truly yours,



Matthew D. Pardy

MDP/cl  
Enclosures

**FILED**

01 MAY 23 PM 2:29

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**PELHAM ROAD CORP.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation 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 the corporation is: **PELHAM ROAD CORP.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**1390 Pelham Road  
Winter Park, FL 32789**

**ARTICLE III**  
**SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100).

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent of the corporation is Wilbur L. Armstrong, 1407 Pelham Road, Winter Park, FL 32789.

**ARTICLE V**  
**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Wilbur L. Armstrong, 1407 Pelham Road, Winter Park, FL 32789.

**ARTICLE VI**  
**PURPOSE OF PROFESSIONAL CORPORATION**


The specific purpose of this corporation is the purchase of real estate.

**ARTICLE VII  
OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

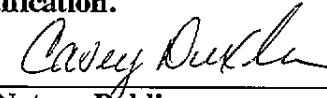
President: Wilbur L. Armstrong  
1407 Pelham Road  
Winter Park, FL 32789

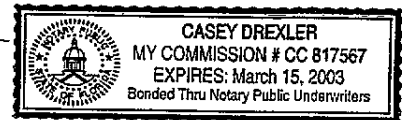
16<sup>th</sup> IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this  
day of May 2001.

  
\_\_\_\_\_  
WILBUR L. ARMSTRONG  
Incorporator  
DATE: MAY 16, 2001

STATE OF FLORIDA  
COUNTY OF ORANGE


The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of May 2001, by  
WILBUR L. ARMSTRONG, who is either known to me or produced  
A052-892-58-023-0 as identification.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



**ACCEPTANCE BY REGISTERED AGENT**

Having been named as the registered agent and to accept service of process for the above-stated corporation at the place of business designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
WILBUR L. ARMSTRONG  
Registered Agent  
DATE: MAY 16, 2001

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA