

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**RESUBMIT**

Please give original  
submission date as file date.

**FLORIDA PROFIT CORPORATION OR P.A.****OSCEOLA EXECUTIVE GROUP, INC.**

Certificate of Status	0
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JUN 26 2001

W-14643



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 25, 2001

CSC

SUBJECT: OSOEOLA EXECUTIVE GROUP, INC.  
REF: W01000014643

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**ARTICLES OF INCORPORATION  
OF  
OSCEOLA EXECUTIVE GROUP, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**OSCEOLA EXECUTIVE GROUP, INC.**

The address of the principal office of this corporation shall be:

715 E. Oak Street, Kissimmee, Osceola County, Florida 34744

and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 7,500 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 715 E. Oak Street, Kissimmee, Florida 34744, and the name of the initial registered agent of the corporation at that address is Franklin Gerald Gay, III.

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**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The name and address of the initial member of the Board of Directors are:

**Franklin Gerald Gay, III, 715 E. Oak Street, Kissimmee, Florida 34744**

**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/  
Treasurer:**

**Franklin Gerald Gay, III  
715 E. Oak Street, Kissimmee, FL 34744**

**Vice  
President/  
Secretary:**

**Franklin Gerald Gay, III  
715 E. Oak Street, Kissimmee, FL 34744**

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**ARTICLE VIII. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Franklin Gerald Gay, III  
715 E.Oak Street, Kissimmee, FL 34744

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand  
this 25 day of June, 2001.

By: 

Franklin Gerald Gay, III, Incorporator

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

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 in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

**OSCEOLA EXECUTIVE GROUP, INC.**

The name and address of the registered agent and office is:

**Franklin Gerald Gay, III  
715 E. Oak Street, Kissimmee, Florida 34744**

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

  
Franklin Gerald Gay, III

DATE

6/25/01

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