

August 25, 2001

Jamie Hodges Oviedo Spring Center, Inc. 107 Lillie Pond Pt. Chuluota, Florida 32766 OI SEP -4 PM 3: 29
SECRETARY OF STATE
AND ANASSEE, FLORID.

RE: State filing for Oviedo Spring Center, Inc.

100004568481--7 -09/04/01--01114--003 ----*****78.75 ******78.75

Dear Jamie:

Enclosed is the documentation needed to form Oviedo Spring Center, Inc. with the State of Florida.

Please sign were indicated and make a copy for your records. Also, if you would fax a signed copy to my office at 407-654-0864.

Mail the signed copy, along with a check payable to the Department of State in the amount of \$78.75 in the envelope I have provided.

If you have any question, please feel free to call me at 407-654-0749.

Regards,

John Gillen

Gillen Financail Consulting, Inc.

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ARTICLES OF INCORPORATION

OF

Oviedo Springs Center, Inc.

OI SEP -4 PM 3: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Oviedo Springs Center, Inc.

ARTICLE II PRINCIPAL OFFICE

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

107Lillie Pond Pt. Chuluota, Florida 32766

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at a par value of \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John Gillen 2314 Holly Ridge Dr Ocoee, Florida 34761

ARTICLE V INCORPORATOR

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

Jamie Hodges 107 Lillie Pond Pt. Chuluota, Florida 32766

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is Two(2). The number of Directors may be increased or decreased from time to time, but in event shall the number of directors be less than one (1). The names and address of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Jamie Hodges 107 Lillie Pond Pt. Chuluota, Florida 32766

Magie Hodges 107 Lillie Pond Pt. Chuluota, Florida 32766

Article VII INITIAL OFFICES OF THE CORPORATION

The names and address of the persons who are to serve as initial Officers of the Corporation until the first annual meeting of the shareholders of the corporation or until successor Officers are elected and shall qualify are as follows:

Magie Hodges 107 Lillie Pond Pt. Chuluota, Florida 32766

President & Secretary

Jamie Hodges 107 Lillie Pond Pt. Chuluota, Florida 32766

Vice President & Treasure

The undersigned has executed these Articles of Incorporation this $\frac{28}{2001}$ day of $\frac{49}{2001}$.

, Incorporator

CERTIFICATE OF DESIGNATION

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.

1. The name of the corporation is:

Oviedo Springs Center, Inc.

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

John Gillen
2314 Holly Ridge Dr
Ocoee, Florida 34761

SECRETARY OF STATE
Title:

Date: \$\frac{8}{28}\text{ot}\$

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:

Date: