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DATE: 12-20-01

NAME: PAMPA GARDENS, INC.

TYPE OF FILING: CORP. FILING

COST: CHECK ATTACHED FOR \$87.50

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RETURN: CERTIFIED COPY AND GOOD STANDING

ACCOUNT: PCX0000000

AUTHORIZATION:

ABBIE/PAUL HODGE

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SECRETARY OF STATE
TALLAHASSEF, FLORIO

J. BRYAN DEC 2 0 2001

#### ARTICLES OF INCORPORATION

**OF** 

### PAMPA GARDENS, INC.



#### ARTICLE I – NAME

The name of this corporation is PAMPA GARDENS, INC.

#### ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 1977 Dundee Drive, Winter Park, Florida 32792. The initial mailing address of the corporation is Post Office Box 4961, Orlando, Florida 32802-4961.

#### ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

#### ARTICLE V-INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

B&C Corporate Services Central Florida, Inc. 390 North Orange Avenue Suite 1100 Orlando, Florida 32801

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Shane L. Acevedo

1977 Dundee Drive

Winter Park, Florida 32792

Thomas H. Shepherd

1977 Dundee Drive

Winter Park, Florida 32792

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this day of December, 2001.

B&C Corporate Services of Central Florida, Inc.

Ву: (

Janke C Meers Vice President

# 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 agent, in the State of Florida.

- 1. The name of the corporation is PAMPA GARDENS, INC.
- 2. The name and address of the registered agent and office is:

**B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.** 390 North Orange Avenue, Suite 1100 Orlando, Florida 32801

#### PAMPA GARDENS, INC.

By:

B&C Corporate Services of Central Florida, Inc.

By:

Janice C. Myers. Vice President

Title: Incorporator

Dated this Huday of December, 2001.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

Dxv.

Janice C. Myers, Vice President

Dated this \_\_\_\_\_ day of December, 2001.

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OF DEC 20 PH 12: 15

FORETARY OF STATE

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