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GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 600

301 SOUTH BRONOUGH STREET

POST OFFICE BOX 11189

TALLAHASSEE, FL 32302-3189

TELEPHONE 850-222-7717

FAX 850-222-3494

WEBSITE: www.ghrlaw.com

FILED  
02 JAN -2 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

E-MAIL ADDRESS

mwilkinson@ghrlaw.com

January 2, 2002

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: Extra North America, Inc.  
Our File No. 45872-1

000004747540--5  
-01/02/02--01059--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Madam or Sir:

Enclosed for filing please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$78.75** for the requisite filing fees and for **one (1) CERTIFIED COPY** for:

**EXTRA NORTH AMERICA, INC.**

Upon receipt, please "date-stamp" the copy of the letter provided, and call me at 577-9090 when the certified copy is ready. Thank you for your assistance in this matter.

Sincerely,

*Mari-Jo Lewis-Wilkinson*

Mari-Jo Lewis-Wilkinson  
Paralegal

RECEIVED  
02 JAN -2 PM 1:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Enclosures  
RECEIVED  
02 JAN -2 AM 11:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CLERMONT

LAKELAND

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ORLANDO

TAMPA

J. BRYAN JAN - 2 2002

**ARTICLES OF INCORPORATION  
OF  
EXTRA NORTH AMERICA, INC.**

**FILED**  
02 JAN -2 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of EXTRA NORTH AMERICA, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I - NAME**

The name of the Corporation is EXTRA NORTH AMERICA, INC. The mailing address of the Corporation shall be 501 Herndon Avenue, Suite A, Orlando, Florida 32803.

**ARTICLE II - CORPORATE EXISTENCE**

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

**ARTICLE III - DURATION**

The Corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400  
Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

Guy S. Haggard

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

A. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Kenneth A. Weaver	501 Herndon Avenue, Suite A Orlando, FL 32803

## **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Guy S. Haggard	301 East Pine Street Suite 1400 Orlando, Florida 32801

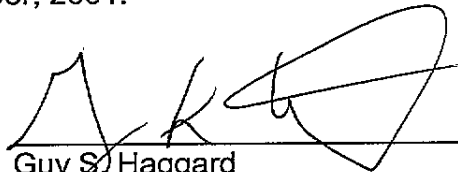
## **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

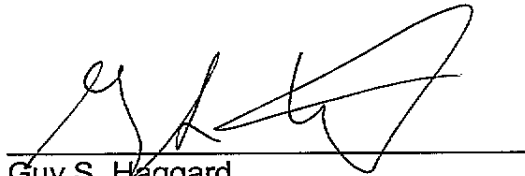
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31<sup>st</sup> day of December, 2001.

  
\_\_\_\_\_  
Guy S. Haggard  
Incorporator

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

**EXTRA NORTH AMERICA, INC.**

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

  
Guy S. Haggard

**FILED**  
02 JAN -2 PM 3:34  
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TALLAHASSEE, FLORIDA