PROFESSIONAL ASSOCIATION

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TALLAHASSEE, FL 32302-3189

TELEPHONE 850-222-7717 FAX 850-222-3494 WEBSITE: www.ghrlaw.com

January 29, 2002

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301 Via Hand Delivery

100004834071--4 -01/29/02--01056--004 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

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To Whom It May Concern:

Enclosed for filing, please find the ARTICLES OF INCORPORATION, along with a check in the amount of \$78.75 for the applicable filing fees and fees to obtain a Certified Copy of the Articles of Incorporation for the following entity:

## CFIC INVESTMENTS, INC.

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill W. May, Paralegal

/jwm Enclosures RECEIVED
02 JM 29 PH 1: 28
INVISION OF CORPORATION



J. BRYAN JAN 2 9 2002





## ARTICLE I - NAME

The name of this corporation is CFIC INVESTMENTS, INC.

#### **ARTICLE II - ADDRESS**

The address of the corporation is 12565 Research Parkway, Suite 300, Orlando, FL 32826.

## **ARTICLE III - DURATION**

This corporation shall exist indefinitely.

## **ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of \$0.01 par value common stock.

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

The street address of the initial registered office of this corporation shall be:

301 East Pine Street, Suite 1400 Orlando, Florida 32801

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

## Byrd F. Marshall, Jr.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one.

B. The name and address of the initial director and officer of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Richard Fox	12565 Research Parkway	Director, President,

Orlando, FL 32826

Director, President, Treasurer, Secretary

# **ARTICLE VIII - INCORPORATOR**

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

Name Address

Suite 300

Richard Fox 12565 Research Parkway

Suite 300

Orlando, FL 32826

## ARTICLE IX - BYLAWS

Bylaws may be adopted, amended or repealed by the Shareholders or by the Board of Directors; provided that any bylaw adopted or amended by the Shareholders can only be amended or repealed by the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>18</u> day of January, 2002.

Ruhard 9, Fox Richard Fox, Incorporator

# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of CFIC INVESTMENTS, INC., I am familiar with the obligations of the position of registered agent and I hereby accept and agree to act in this capacity.

Byrd F. Marshall, Jr. January <u>28</u>, 2002

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SECKLIANT OF STATE

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