

Reinstatement

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301

HOLD FOR PICKUP BY

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Trademark

Other



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2002 JAN 31 PM 12: 24 SECKLIARY OF STATE TALLAHASSEE FLORIDA

January 31, 2002

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: OWEN SCHEID REALTY, INC.

Ref. Number: W02000002913

We have received your document for OWEN SCHEID REALTY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 402A00006067

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# ARTICLES OF INCORPORATION OF Owen Scheid Realty, Inc.

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#### ARTICLE I - Name

SECRETARY OF STATE TALLAHASSEE FLORIDA

The name of this corporation is Owen Scheid Realty, Inc. The mailing address and the principal place of business shall be 5071 West Highway 192, Suite 10, Kissimmee, Florida 34746.

#### ARTICLE II - Duration

This corporation shall exist in perpetuity, commencing on the date of execution and acknowledgment of these Articles.

#### ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - Capital Stock

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

# ARTICLE V - Pre-emptive Rights

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of such stock (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

Name AMY SCHEID

Address 9781 Gault Street Orlando, Florida 32836

# ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1201 West Emmett Street, Kissimmee, Florida 34741, and the name of the initial Registered Agent of this corporation at that address is STARLA L. CALDERON.

# ARTICLE VIII - Incorporator

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

Name AMY SCHEID

Address 9781 Gault Street Orlando, Florida 32836

#### ARTICLE IX - Bylaws

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

### ARTICLE X - Amendment

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25\_ day of January, 2002.

AMY SCHEID

STATE OF FLORIDA COUNTY OF OSCEOLA

The foregoing instrument was sworn to before me this // day of January, 2002, by AMY SCHEID. She is personally known to me or who has produced as identification.

Notary Public, State of Florida

DANA F LETTOW

Typed, Printed or Stamped Notary Name



# CERTIFICATE DESIGNÁTING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Owen Scheid Realty, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5071 West Highway 192, Suite 10, Kissimmee, Florida 34746, State of Florida, has named Starla L. Calderon, located at 1201 West Emmett Street, Kissimmee, Florida 34741, State of Florida, as its agent to accept service of process within Florida.

01 1 1011da, as 105 agent to acce	Signature:	Market Marian
	Signature:	- All fly Colores
	Title:	Incorporator
	Date:	1-25-02
at the place designated in this	s certificate, with the pr	te of process for the above corporation, I hereby agree to act in this capacity, rovisions of all statutes relative to the ties.

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SECKETARY OF STATE
TALL AHASSEF FLORIDA