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N. PETER LASKEY

ATTORNEY AT LAW

P. O. Box 152

STONINGTON, CONNECTICUT 06378-0152

860-536-6477

fax 860-536-5262

January 29, 2002

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-02/01/02--01014--023
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation for Ormond Beach Welcome Center, Inc., together with a check for \$70.

Please return a stamped copy (not certified) of the Articles to this office.

Thank you.

Very Truly Yours,


N. Peter Laskey

FILED
02 FEB - 1 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DB 2/7

ARTICLES OF INCORPORATION
OF
ORMOND BEACH WELCOME CENTER, INC.

FILED
02 FEB -1 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **Ormond Beach Welcome Center, Inc.**

The principal place of business and mailing address of this corporation shall be 1009 Ocean Shore Boulevard, Ormond Beach, Florida 32176

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share. All Common stock shall be subject to the restriction that it must first be offered to the corporation, then to the other shareholders before it may be sold to a person who is not a stockholder.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1009 Ocean Shore Boulevard, Ormond Beach, Florida 32176, and the name of the initial registered agent of the corporation at that address is Jonathan Barres.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The name and address of the initial director to serve until the first meeting of stockholders or until a successor is elected and qualified, is: Jonathan Barres, Unit 103, 395 South Atlantic Avenue, Ormond Beach, Florida 32074.

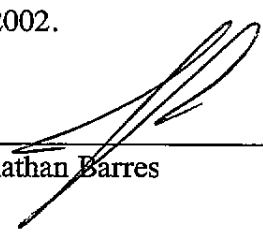
ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporation capacity.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Jonathan Barres, Unit 103, 395 South Atlantic Avenue, Ormond Beach, Florida 32074.

IN WITNESS WHEREOF, the undersigned, Jonathan Barres has hereunto set his hand and seal on this 28th day of January, 2002.



Jonathan Barres

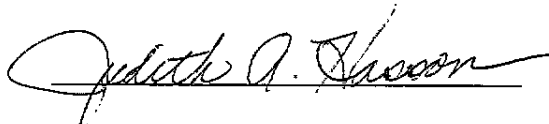
STATE OF CONNECTICUT)

COUNTY OF NEW LONDON)

) ss: _____

January 28, 2002

The foregoing instrument was acknowledged before me this 28th day of January, 2002
by Jonathan Barres.



Notary Public

My Commission Expires:

JUDITH A. HASSON

NOTARY PUBLIC

MY COMMISSION EXPIRES DEC. 31, 2002

ACCEPTANCE BY REGISTERED AGENT

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.


Jonathan Barres

1-29-02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB - 1 AM 11:31

FILED