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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Betton Properties - 4575, Inc.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BETTON PROPERTIES - 4575, INC.**

**ARTICLE I - NAME**

The name of this corporation is BETTON PROPERTIES - 4575, INC. and its principal place of business and mailing address is 1684 Grand Oak Court, Longwood, FL 32750.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, commencing on the filing of these Articles.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.10 per share.

**ARTICLE V - INITIAL REGISTERED**

**OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1684 Grand Oak

- 1 -

Prepared By:  
Craig S. Pearlman  
Kilgore, Pearlman, Stamp, Ornstein & Squires  
P.O. Box 1913, Orlando, Florida 32802-1913  
(407) 425-1020  
Florida Bar No 245501

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Court, Longwood, Florida 32750 and the name of the initial registered agent of this corporation at that address is ANTHONY PAUL CONSTANTINO, JR. a/k/a TONY CONSTANTINO.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

ANTHONY PAUL CONSTANTINO, JR.  
1684 Grand Oak Court  
Longwood, FL 32750

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

ANTHONY PAUL CONSTANTINO, JR.  
1684 Grand Oak Court  
Longwood, FL 32750

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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

  
ANTHONY PAUL CONSTANTINO, JR.,  
Incorporator

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Fax Audit Number H020000606564STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of March, 2002, by ANTHONY PAUL CONSTANTINO, JR., who is personally known to me or who has produced as identification and who did take an oath.

NOTARY PUBLIC:

Sign: Craig Stuart Pearlman

Print: CRAIG STUART PEARLMAN

State of Florida at Large

My Commission Expires:

Commission No. \_\_\_\_\_



Craig S. Pearlman  
MY COMMISSION # DD020186 EXPIRES  
May 23, 2005  
BONDED THROUGH FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for BETTON PROPERTIES - 4575, INC., hereby accepts such appointment this 20th day of March, 2002, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Anthony Paul Constantino, Jr.  
ANTHONY PAUL CONSTANTINO, JR.

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