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MICHAEL J. APPLETON GREGORY E. MELNICK, JR. Of Counsel Palooo

PLEASE REPLY TO: POST OFFICE DRAWER 2366 WINTER PARK, FLORIDA 32790-2366 FACSIMILE (407) 740-0310

FACSIMILE (407) 740-0310

April 1, 2002

100005189621--4 -04/03/02--01052--007 *****78.75 *****78.75

VIA REGULAR MAIL

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

Re:

Articles of Incorporation of Endeavors, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of Endeavors, Inc., together with a check for \$78.75 to cover the filing fee, fee for designation of registered agent and certified copy fee.

Because the corporation's existence commences on the date of execution of the Articles, please see that the Articles are filed on or before April 12, 2002.

Once the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely yours,

William P. Weatherford, Jr.

- 04-01-01

WPWjr/ddd Enclosures

cc:

Debbie A. Pacheco

E:\WPW\CLIENT\Endeavors\artinc.ltr.wpd

WO2-10048



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 10, 2002

WILLIAM P. WEATHERFORD, JR. P.O. DRAWER 2366 WINTER PARK, FL 32790-2366

SUBJECT: ENDEAVORS, INC. Ref. Number: W02000010048

We have received your document for ENDEAVORS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 802A00021198

ARTICLES OF INCORPORATION

OF

ULTIMATE ENDEAVORS, INC.

FILED

02 APR -3 PM 3: 37

SECRETARY OF STATE
ARCHASSEE, FLORIDA

The undersigned, acting as incorporator of this 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 such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be ULTIMATE ENDEAVORS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 5728 Major Blvd., Orlando, Florida 32819.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

64.01-01

The maximum number of shares of capital stock that this 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 Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1031 W. Morse Blvd., Suite 105, Winter Park, Florida 32789. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is William P. Weatherford, Jr. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>

<u>Address</u>

William P. Weatherford, Jr.

1031 W. Morse Blvd., Suite 105 Winter Park, Florida 32789

ARTICLE VII - 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 incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this $\frac{1}{2}$ day of April, 2002.

William P. Weatherford, Jr.

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree 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.

Signature:

Date:

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