

301 SOUTH BRONOUGH ST. (32301)

P.O. BOX 11189

TALLAHASSEE, FLORIDA 32302-3189

TEL 850-577-9090 FAX 850-222-3494 FAX 850-577-3311

wes grayharris.com

April 24, 2002

E-MAIL ADDRESS

**Division of Corporations** George Firestone Building 409 East Gaines Street Tallahassee, FL 32301

## Via Hand Delivery

400005338664--1 -04/25/02 --01003 --005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

## MOSS PARK HOLDINGS, 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** 

OS APR 24 PM 3: 51 BECEINED

# ARTICLES OF INCORPORATION OF MOSS PARK HOLDINGS, INC.

2002 APR 24 AM 9: 43
SEGNETARY OF STATE TALLAHASSEE FLORIDA

## **ARTICLE I - NAME**

The name of this corporation is MOSS PARK HOLDINGS, INC.

## ARTICLE II - ADDRESS

The mailing address of the corporation is 11221 John Wycliffe Blvd., Orlando, Florida 32832.

### ARTICLE III - DURATION

This corporation shall exist perpetually.

### 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 10,000 shares of \$1.00 par value common stock.

# <u>ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT</u>

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

11221 John Wycliffe Blvd. Orlando, FL 32832 The name of the initial registered agent of this corporation at that address shall be:

## Robert T. Lipps

### ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have four (4) directors 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 (1).
- B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	Street Address	Office
Robert Vande Vrede	11221 John Wycliffe Blvd Orlando, FL 32832	Director President
Forrest W. Flaniken	11221 John Wycliffe Blvd. Orlando, FL 32832	Director Secretary
D. Charles DeVries	11221 John Wycliffe Blvd. Orlando, FL 32832	Director Treasurer
Robert T. Lipps	11221 John Wycliffe Blvd. Orlando, FL 32832	Director

### ARTICLE VIII - INCORPORATOR

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

Name Address

Robert T. Lipps 11221 John Wycliffe Blvd. Orlando, FL 32832

### ARTICLE IX - BYLAWS

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

## **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_/qtb day of April, 2002.

Robert T. Life

Incorporator

### CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of MOSS PARK HOLDINGS, INC., I hereby accept and agree to act in this capacity.

Robert T

2002 APR 24 AM 9: 43