RESPOND TO:

Al Cheneler, P.A.

Orlando Office: 2265 Lee Road Suite 125 Winter Park, Florida 32789

Attorney at Law

<u>Daytona Beach Office</u>: 435 S. Ridgewood Ave. Suite 118

Daytona Beach, Florida 32114

Tel: 407-628-2804 Fax: 407-628-4853 Florida Bar Certified Real Estate Specialist

Certified Public Accountant

Tel: 386-255-5559 Fax: 407-628-4853

April 19, 2002

02 APR 22 PM 4:20

Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399

RE: The Comida Corporation

For the above-referenced corporation, enclosed please find the following:

- 1. The original signed Articles of Incorporation;
- 2. A copy of the Articles of Incorporation; and
- 3. A check in the amount of \$78.75 made payable to the Secretary of State.

The enclosed check to the Secretary of State will cover the following fees:

 Filing Fee
 35.00
 EOOOS314446--S

 Certified Copy
 8.75
 -04/22/02--01098--012

 Registered Agent Designation
 35.00
 \*\*\*\*\*\*78.75
 \*\*\*\*\*\*78.75

Total: \$78.75

Please return the certified copy of the Articles of Incorporation to this office as soon as possible.

Thank you for your prompt attention to this matter.

Sincerely,

Al A. Cheneler

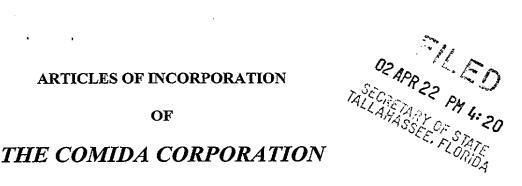
Enclosures

AAC/mb(a)
Reynolds - ltr - sec of state - articles of inc. - 041902

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#### ARTICLES OF INCORPORATION

OF



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is:

### The Comida Corporation

The principal place of business of this corporation shall be 8331 Cardinal Cove Circle, Sanford, Florida 32771.

#### ARTICLE II DURATION

The duration of the corporation is perpetual.

#### ARTICLE III NATURE OF BUSINESS

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

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 23538 Oak Prairie

Circle, Sorrento, Florida 32776, and the name of its initial registered agent is Jackie B. Rutherford.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is 4. The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Clayton M. Reynolds, IV 8331 Cardinal Cove Circle Sanford, FL 32771

Joseph E. Reginaldi 4181 Jaydee Drive Mims, FL 32754

Jackie B. Rutherford 23537 Oak Prairie Circle Sorrento, FL 32776

William H. Laufenberg 4 Sycamore Court #105 Winter Springs, FL 32708

#### ARTICLE VII INCORPORATORS

The name and address of each incorporator is as follows:

Al A. Cheneler, Esquire 2265 Lee Road, Suite 125 Winter Park, Florida 32789

#### ARTICLE VIII OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Clayton Murphy Reynolds, IV - President Joseph E. Reginaldi - Vice President Jackie B. Rutherford - Secretary William H. Laufenberg - Treasurer

# ARTICLE IX INDEMNIFICATION

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

#### ARTICLE X BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

# ARTICLE XI AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the board of directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to the Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

JN WITNESS WHEREOF	, the undersigned I	nave signed these	Articles of Incom	oration on
this 1933 day of April	, 2002.	Ü		,

Al A. Cheneler, Esquire 2265 Lee Road, Suite 125 Winter Park, Florida 32789

STATE OF FLORIDA COUNTY OF ORANGE

Before me personally appeared AL A. CHENELER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 19th day of APRIL , 2002.



Mongaud W Kloc Notary Public, State of Florida My Commission Expires:

### DESIGNATION OF REGISTERED AGENT

The Comida Corporation desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Sanford, Florida, had and does by these presents name Jackie B. Rutherford as its agent to accept service of process within this State.

## ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process of the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the W. OR BRACE PHILLS provisions of said act relating to keeping open said office.

DATED this 190 day of 400, 2002.

Registered Agent