

P020000 70030

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000157117 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 JUN 25 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OSCEOLA COMMERCE CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ge 6/25

H02000157117

(4)

ARTICLES OF INCORPORATION
OF
OSCEOLA COMMERCE CENTER, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
Corporate Name

The name of the corporation is Osceola Commerce Center, Inc.

ARTICLE II
Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III
Purpose

This corporation is organized for the purpose of operating a commerce center with leasing and retail capabilities and for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Capital Stock

The corporation is authorized to issue 10,000 shares of capital stock with no par value, which shall be designated "Common Shares".

ARTICLE V
Initial Registered Office and Agent
The principal office, and the mailing address of the corporation is:

C. Michael Magruder, Esquire
203 S. Clyde Avenue
Kissimmee, Florida 34741

The name and street address of the initial registered agent of this corporation is:

C. Michael Magruder, Esquire
203 S. Clyde Avenue,
Kissimmee, FL 34741

FILED
02 JUN 25 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000157117
P.02/04

JUN-25-2002 13:14

**ARTICLE VI:
Initial Board of Directors**

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time-to-time by the by-laws, but shall never be less than one. The names and addresses of the initial directors are as follows:

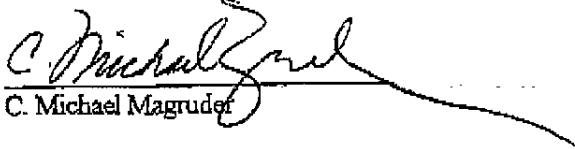
Rong I. Chen, 2209 NE 35th Street, Ocala, FL 34479

**ARTICLE VII
Incorporators**

The name and addresses of the incorporator signing these Articles of Incorporation are as follows:

C. Michael Magruder, 203 S. Clyde Avenue, Kissimmee, FL 34741

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of June, 2002.


C. Michael Magruder

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 24th day of June, 2002, by C. Michael Magruder, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.



Crystal E. Gross
Commission # CG 819061
Expires Mar. 18, 2003
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

TOTAL P.04

H02000157117

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent of Osceola Commerce Center, Inc., pursuant to Florida Statutes, sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 203 S. Clyde Ave., Kissimmee, FL 34741 has named C. Michael Magruder, located at the aforesaid address as its registered agent to accept service of process within this state. Under that acknowledgement having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.


C. Michael Magruder

FILED
02 JUN 25 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000157117