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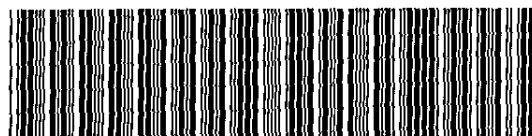
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DIVISION OF CORPORATION

09-18-03
3



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 245760. 9585A

AUTHORIZATION : Patricia Piquero

COST LIMIT : \$ 78.75

ORDER DATE : September 17, 2003

ORDER TIME : 11:46 AM

ORDER NO. : 245760-005

CUSTOMER NO: 9585A

CUSTOMER: Bruce G. Duncan, Esq
Potter Clement Lowry &
Duncan
308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: PREMIER PROFESSIONAL PARK OF
EUSTIS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
PREMIER PROFESSIONAL PARK OF EUSTIS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this Corporation is PREMIER PROFESSIONAL PARK OF EUSTIS, INC., and its address is 3541 Harbour Drive, Mount Dora, Florida 32757.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares, all of one class, ONE (\$1.00) DOLLAR par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office and Registered Agent of this Corporation is, 3541 Harbour Drive, Mount Dora, Florida 32757, and the name of the initial Registered Agent of this Corporation at that address is Nino J. Gagliano, Sr. The business address and mailing address of the corporation shall be the same as the Registered Agent.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have three (3) Directors. The number of Directors may be either increased or decreased from time to time by the

Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Thomas E. Lowrance
35113 Stage Coach Trail
Eustis, FL 32736

Stephen T. Kurtz
343035 Park Lane
Leesburg, FL 34788

Nino J. Gagliano, Sr.
3541 Harbour Drive
Mount Dora, FL 32757

ARTICLE VIII

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

Nino J. Gagliano, Sr.
3541 Harbour Drive
Mount Dora, FL 32757

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.


NINO J. GAGLIANO, SR.

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 16th day of September, 2003 by NINO J. GAGLIANO, SR.,

☒ who is personally known to me; or


☐ who has produced _____ as identification.




NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, NINO J. GAGLIANO, SR., hereby accept the position of Registered Agent for
PREMIER PROFESSIONAL PARK OF EUSTIS, INC.


NINO J. GAGLIANO, SR.

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