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## KENNETH M. BEANE ATTORNEY AT LAW

670 N. Orlando Avenue, Suite 1004A Maitland, Florida 32751 407-629-1661 Fax: 407-539-2004

December 18, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

FLORIDA FACILITISTS, INC.

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above-referenced corporation, along with my check, in the amount of \$78.75, which represents the filing fee and fee for one certified copy of the Articles of Incorporation.

Please find enclosed a stamped, self-addressed envelope for return of same and receipt.

Thank you.

Very truly yours,

Kenneth M. Beane

KMBgg Enclosures

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#### ARTICLES OF INCORPORATION

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SEURLIANT OF STATE TALLAHASSEE, FLORIDA

FLORIDA FACILITISTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE | NAME

The name of the corporation shall be: FLORIDA FACILITISTS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1450 West Lake Brantley Road Longwood, Florida 32779

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000.00) shares of common stock, of a par value of One Dollar (\$1.00) per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kenneth M. Beane, Esquire 670 North Orlando Avenue, Suite 1004A Maitland, Florida 32751

#### ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is(are):

John Rauch 1450 West Lake Brantley Road Longwood, Florida 32779 The undersigned has executed these Articles of Incorporation this & day of December, 2003.

JOHN RAUCH

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: FLORIDA FACILITISTS, INC.
- The name and address of the registered agent and office is:

Kenneth M. Beane, Esquire 670 North Orlando Avenue, Suite 1004A Maitland, Florida 32751

JOHN RAUCH

Date: December 18, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

DATE: