P04000097669

=

(Requestor's Name)	
ROBINSON & ROBINSON INC.	
ORLANDO, FL 32803	
, , , , , , , , , , , , , , , , , , , ,	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT M.	AIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status _	
S. vieller III I Elli Off	
Special Instructions to Filing Officer:	
	ŀ
Office Use Only	



900038192339

06/28/04--01054--007 **78.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA
ON NIN 28 PM 3: 23

1.128

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

04 JUN 28 PH 3: 24

ARTICLES OF INCORPORATION

0F

O-ZONE OF ORLANDO INC.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

O-ZONE OF ORLANDO INC.

ARTICLE II - DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF 51:00 (ONE BOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE VI - ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

1353 VICKERS LAKE DR OCOEE, FL 34761 (407) 895-5933

ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR(S) ARE ELECTED AND HAVE QUALIFIED ARE:

NAME	OFFICE	ADDRESS
ANGELA A. HARRIS	PRESIDENT	1353 VICKERS LAKE DR OCOEE, FL 34761
JAMES M. MCKELVIN	VICE PRES.	1353 VICKERS LAKE DR OCOEE, FL 34761
RUTH BRYANT	SECRETARY	964 CHAUNCEY CT OCOEE, FL 34761

ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER(S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

NAME	ADDRESS	
ANGELA A. HARRIS	1353 VICKERS LAKE DR OCOEE, FL 34761	500
JAMES M. MCKELVIN	1353 VICKERS LAKE DR OCOEE, FL 34761	500

ARTICLE X - REGISTERED AGENT

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

ANGELA A. HARRIS 1353 VICKERS LAKE DR OCOEE, FL 34761

ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORATION PART OF ANY ISSUED, UNISSUED, OR TREASHURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDER(S) AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESES ARTICLES OF INCORPORATIONBE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FORGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS 22ND DAY OF IUNE 2004.

angela a Harris

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

ANGELA A. HARRIS

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATIONN.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL, IN THE STATE AND COUNTY AFORESAID THIS 22ND DAY OF JUNE 2004.

NOTARY

Barbara J. Robinson
My Commission DD235466
Expires August 12, 2007

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

0-ZONE OF ORLANDO INC.

HAVING BEEN ORGANIZED UNDER:

THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

1353 VICKERS LAKE DR OCOEE, FL 34761

IN THE CITY OF

OCOEE

COUNTY OF ORANGE, AND IN THE STATE

OF FLORIDA, ASINDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED

ANGELA A. HARRIS

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

04 JUN 28 PH 3: 21

RECIŠTERED ACENT

NATERV

Barbara J. Robinson
My Commission DD235486
Expires August 12, 2007

TALLAHASSEE, FLORIU