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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

**OF** 

#### INVESTCO ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 and/or Chapter 621, Florida Statutes of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### INVESTCO ENTERPRISES, INC.

The address of the principal office of this corporation shall be 5001 W. Sand Lake Road, Suite "B", Orlando, Florida 32819, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2716 Rew Circle - Suite 102, Ocoee, Florida 34761, and the name of the initial registered agent of the corporation at that address is Lynn Walker Wright, Esq..

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the director of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The name(s) and address(es) of the initial members of the Board of Directors are:

Jack B. Winters

5001 W. Sand Lake Road Suite "B" Orlando, Florida 32819 John A. Rhodes

5001 W. Sand Lake Road Suite "B" Orlando, Florida 32819

# ARTICLE VII. OFFICERS

The names and addresses 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:

Jack B. Winters	5001 W. Sand Lake Road
Jack B. Winters	SUUT W. Sand Lake Road

Orlando, Florida 32819

Jack B. Winters 5001 W. Sand Lake Road

Vice-President Suite "B"

Orlando, Florida 32819

Jack B. Winters 5001 W. Sand Lake Road

Secretary Suite "B"

Orlando, Florida 32819

Jack B. Winters 5001 W. Sand Lake Road

Treasurer Suite "B"

Orlando, Florida 32819

### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

# ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

LYNN WALKER WRIGHT, P.A. 2716 Rew Circle - Suite 102 Ocoee, Florida 34761

LYNN WALKER WRIGHT, P.A.

Vnp Walker Wright

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above-named corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By:

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