

Division of Corporations Public Access System

Electronic Filing Cover Sheet

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

(((H050002015023)))

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

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTE, F.A. Account Number : 076077001702

Phone : (407)841-1200 Fax Number : (407)423-1831

FLORIDA PROFIT CORPORATION OR P.A.

Manor Road Development Group, Inc.

D. WHITE AUG 24 2005

CHE

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate, Filing.

Public Access Help

Ø1002

(((H050002015023)))

FILED

ARTICLES OF INCORPORATION

2005 AUG 23 A 11: 19

OF

SICKETARY OF STATE TALLAHASSEE, FLORIDA

MANOR ROAD DEVELOPMENT GROUP, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Manor Road Development Group, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 540 Manor Road,
Maitland, Florida 32751, which shall also be the mailing address of the Corporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of Ten Cents (\$0.10) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 540 Manor Road, Maitland, Florida 32751. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Paris P. Yesawich. The Board of Directors may from time to time designate a new registered agent.

Q0222918v1

(((H050002015023)))

<u>ARTICLE V - INCORPORATOR</u>

The name and address of the incorporator of this Corporation are:

Paris P. Yesawich

540 Manor Road

Maitland, Florida 32751

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Paris P. Yesawich

540 Manor Road

Maitland, Florida 32751

Peter C. Yesawich

540 Manor Road

Maitland, Florida 3275)

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

(((H050002015023)))

FILED

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed : | q

these Articles of Incorporation at Maitland, Florida, this 22 day of

TALLAHASSEE, FLORIDA

Paris P Yesawich

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

___(_(//4/)/___ Paris P. Yesawich

Date: August 22 , 2005