

Division of Corporations

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## To:

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## From:

Account Name : HENDRY, STONER, CALANDRINO & BROWN, P.A.  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

HONEYDALE, INC.

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ARTICLES OF INCORPORATION

OF

HONEYDALE, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: HONEYDALE, INC. The principal office of the Corporation is 5318 Penway Drive, Orlando, Florida 32814. The mailing address of the Corporation is 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares at a par value of One Cent (\$0.01) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801 and the name of the initial Registered Agent at that address is Hendry, Stoner, Calandrino & Brown, P.A.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Stephen E. Border  
5318 Penway Drive  
Orlando, Florida 32814

Lynn Philpott  
5318 Penway Drive  
Orlando, Florida 32814

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Article 7. Officers. The name and address of the initial officers of the Corporation are:

Stephen E. Border - President  
5318 Penway Drive  
Orlando, Florida 32814

Lynn Philpott - Secretary  
5318 Penway Drive  
Orlando, Florida 32814

Articles 8. Incorporators. The name and address of each Incorporator is as follows:  
G. Steven Brown, 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 19th day of June, 2006.

  
G. Steven Brown

STATE OF FLORIDA)  
COUNTY OF ORANGE)

Before me personally appeared G. STEVEN BROWN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19<sup>th</sup> day of June, 2006.

  
Notary Public, State of Florida at Large

Typed Name of Notary Public  
Commission No.:

(NOTARY SEAL)

NOTARY PUBLIC-STATE OF FLORIDA  
 Tara A. Hagan  
Commission # DD560580  
Expires: JUNE 05, 2010  
BONDED THRU ATLANTIC BONDING CO., INC.

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of HONEYDALE, INC. which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this 19<sup>th</sup> day of June, 2006.

HENDRY, STONER, CALANDRINO & BROWN, P.A.

By: G. Steven Brown  
G. Steven Brown

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