

P95000003455

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

5000001878585
-01/12/95--01089--006
***122.50 ***122.50

RE : UNITED CAPITAL OF CENTRAL FLORIDA, INC.

DEAR DEPARTMENT OF STATE:

I ENCLOSE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION FOR THE ABOVE PROPOSED CORPORATION.

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 IN
PAYMENT OF THE FOLLOWING FEES:

FILING FEE.....\$70.00

CERTIFICATION OF ONE COPY.....\$52.50

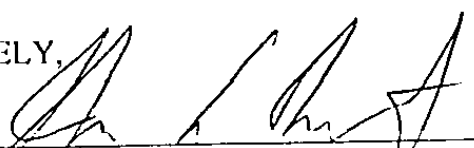
DESIGNATION OF REGISTERED AGENT

TOTAL.....\$122.50

FILED
1995 JAN 12 AM 8:59
TALLAHASSEE, FLORIDA

PLEASE FILE THE ORIGINAL ARTICLES OF INCORPORATION AND RETURN
THE CERTIFIED COPY TO ME AT THE ADDRESS PROVIDED. I MAY BE
CONTACTED DURING NORMAL BUSINESS HOURS AT : 407-256-4717.

SINCERELY,


JOHN E. PARRETT, INCORPORATOR

P.E.P.
1/13/95
P95-3455

ARTICLES OF INCORPORATION
OF

UNITED CAPITAL OF CENTRAL FLORIDA, INC.

FILED
1955 JAN 12 AM 8 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1) THE NAME OF THE CORPORATION IS :
UNITED CAPITAL OF CENTRAL FLORIDA, INC.
- 2) THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.
- 3) THE GENERAL PURPOSES FOR WHICH THIS CORPORATION IS BEING

FORMED ARE TO INCLUDE THE TRANSACTION OF ANY OR ALL LAWFUL
BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

4) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION
SHALL HAVE AUTHORITY TO ISSUE IS ONE THOUSAND (1000) COMMON
SHARES WITHOUT PAR VALUE.

5) THE REGISTERED AGENT AND THE STREET ADDRESS OF THE INITIAL
REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA IS:

NAME: JOHN E. PARRETT ADDRESS: 425 N. MAGNOLIA AVE.
ORLANDO, FLORIDA 32801

THIS ADDRESS IS ALSO THE PRINCIPAL OFFICE AND MAILING ADDRESS:

(6) THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS 1 AND THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER THEREOF IS AS FOLLOWS:

NAME: JOHN E. PARRETT ADDRESS: 425 N. MAGNOLIA AVE.
ORLANDO, FLORIDA 32801

7) THE NAME AND ADDRESS OF THE SOLE INCORPORATOR IS :

NAME: JOHN E. PARRETT ADDRESS: 425 N. MAGNOLIA AVE.
ORLANDO, FLORIDA 32801

IN WITNESS WHEREOF, THE UNDERSIGNED, AS SOLE
INCORPORATOR OF THIS CORPORATION HAS EXECUTED THESE ARTICLES OF
INCORPORATION.

DATED: 1/1/95


JOHN E. PARRETT

STATE OF FLORIDA

COUNTY OF ORANGE

FILED
JUN 12 PM 3:00
TALLAHASSEE, FLORIDA

I, HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED: JOHN E. PARRETT, TO ME KNOWN TO BE THE PERSON DESCRIBED AS THE SUBSCRIBER IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT HE SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 9 DAY OF January, 1995.

SEAL:



Susan Ann Brantley
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES: 8-23-97

PERSONALLY KNOWN: ✓ (OR) PRODUCED IDENTIFICATION: _____

TYPE OF IDENTIFICATION PRODUCED: _____

I, THE UNDERSIGNED, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF THE ABOVE NOTED CORPORATION. I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF, SECTION 607.325 OF THE FLORIDA STATUTES.

John E. Parrett
REGISTERED AGENT: JOHN E. PARRETT