

LEWIS R. PEARCE, P. A.  
ATTORNEY AT LAW  
300 NORTH GOLF LINKS PARKWAY  
MURFREESBORO, TENNESSEE 37054-0037

TELEPHONE 499-0000  
AREA CODE 497

PLEASE REPLY TO  
POST OFFICE BOX 540037  
MURFREESBORO, TENNESSEE 37054-0037

February 9, 1995

**P95000012165**

Secretary of State  
Corporate Records Bureau  
Filing Section  
Post Office Box 6327  
Tallahassee, FL 32301

RECEIVED  
FEB 10 1995  
FEB 10 1995  
\*\*\*\*\*

In Re: Flamingo of Haza Development, Inc.

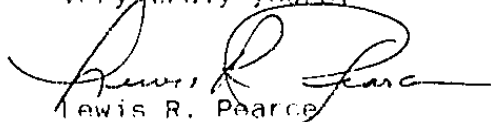
Gentlemen:

In connection with the subject matter, please find and use the following:

1. The original and one copy of the Articles of Incorporation.
2. The original and one copy of the Certificate as to the Designation of Resident Agent.
3. Our check in the amount of \$70.00 covering appropriate filing fees.

We respectfully request that this information be filed and that a stamped copy of the Articles of Incorporation be returned to the undersigned. Thank you for your assistance and cooperation in this regard.

Very truly yours,

  
Lewis R. Pearce

Enclosures

LRP/CL

5/18/95  
2/13/95  
P95-12165

FILED  
FEB 10 1995  
FEB 10 1995  
FEB 10 1995

ARTICLES OF INCORPORATION  
OF  
FLAMINGO OF NASA DEVELOPMENT, INC.

FILED  
1995 FEB 12 PM 4:21

Article I - Name

The name of this corporation is FLAMINGO OF NASA DEVELOPMENT, INC., and the corporations principal office and mailing address of the corporation shall be 630 W. Merritt Island Cswy, Merritt Island, Florida 32952.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be February 10, 1995.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which

he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2255 N. Courtenay Parkway, Merritt Island, Florida. The name of the initial registered agent of this corporation at that address is LEWIS R. PEARCE.

#### Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Name	Address
KATHRYN BRASHEAR	630 W. Merritt Island Cswy Merritt Island, Florida

#### Article VIII - Incorporator

The name and address of the person signing these articles is LEWIS R. PEARCE, 2255 N. Courtenay Parkway, Merritt Island, Florida 32953.

#### Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article X - Director's Compensation

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

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

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 9th day of February, 1995.

  
LEWIS R. PEARCE

ACKNOWLEDGEMENT

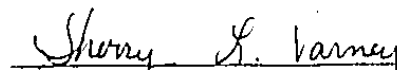
STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 9th day of February, 1995, by LEWIS R. PEARCE who is personally known to me and did not take an oath.

My Commission Expires:

(SEAL)

NOTARY PUBLIC, STATE OF FLORIDA  
MY COM. EXPIRES JULY 01, 1995  
I AM LOCATED AT

  
Print Name: Sherry L. Varney  
Notary Public

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE


FILED  
1995 FEB 10 PM 4:21

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: FLAMINGO OF NASA DEVELOPMENT, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: LEWIS R. PEARCE, P.A., 2255 N. COURTENAY PARKWAY, MERRITT ISLAND, FLORIDA.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



LEWIS R. PEARCE  
Registered Agent  
February 7, 1995