

*William C. Malone, IV*

ATTORNEY AND COUNSELOR AT LAW

827 Menendez Court • Orlando, Florida 32801 • Telephone (407) 423-4040 • Telecopier (407) 423-0850

February 10, 1995

**P95000013113**

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl 32214

Re: New Era Of Central Florida, Inc.

RECEIVED  
FEB 10 1995  
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Dear Sir:

Enclosed is an original and one copy of Articles of Incorporation for filing along with my check in the amount of \$70.00 costs. Please return the stamped copy of the Articles of Incorporation to this office as soon as it is filed.

Very truly yours,

  
William C. Malone, IV

WCMIV/dc

Enclosure

cc: Joseph T. Farris

RECEIVED  
FEB 10 1995  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
NEW ERA OF CENTRAL FLORIDA, INC.

FILED  
JAN 15 1968  
STATE OF FLORIDA  
CLERK OF SUPERIOR COURT

ARTICLE I. NAME

The name of this corporation shall be NEW ERA OF CENTRAL FLORIDA, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for all legal purposes.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue one thousand (1,000) shares having a par value of one dollar (\$1.00) capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase, at fair market value, any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be five. The number of directors may only be increased or decreased from time to time, by and through unanimous consent of the initial board of directors, as outlined below or as may be provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Cynthia A. Darby	1185 E. Altamonte Drive Altamonte Springs, Fl 32701
Mark E. Darby	1185 E. Altamonte Drive Altamonte Springs, Fl 32701
Paul G. Darby	1185 E. Altamonte Drive Altamonte Springs, Fl 32701
Joseph T. Farris	1185 E. Altamonte Drive Altamonte Springs, Fl 32701
Joseph T. Farris, Jr.	1185 E. Altamonte Drive Altamonte Springs, Fl 32701

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial principal office shall be: 1185 E. Altamonte Drive, Altamonte Springs, Fl 32701.

The name of the individual who shall serve as this corporation's initial registered agent is: Kimberly Haynes, 1185 E. Altamonte Drive, Altamonte Springs, Fl 32701.

ARTICLE X. INCORPORATORS

The names and addresses of the individuals who shall serve as this corporation's incorporators are:

Joseph T. Farris, 1185 E. Altamonte Drive, Altamonte Springs, FL 32701

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 7 day of FEB, 1995.

Joseph T. Farris  
JOSEPH T. FARRIS  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of February, 1995, by JOSEPH T. FARRIS, who is personally known to me or who produced His ID as identification and who did/did not take an oath.

Dorothy A. Chandler  
NOTARY PUBLIC  
Commission Expiration Date: \_\_\_\_\_  
(seal)

DOROTHY A. CHANDLER  
Printed name of Notary


REGISTERED AGENT DESIGNATION CERTIFICATE

The address of this corporation's registered office, where service of process within the State of Florida may be served upon this corporation's registered agent, shall be:

1185 E. Altamonte Drive  
Altamonte Springs, Fl 32701

ACCEPTANCE

Having been named as the registered agent, to accept service of process, within the State of Florida, at the registered office address indicated above, for NEW ERA OF CENTRAL FLORIDA, INC., I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of NEW ERA OF CENTRAL FLORIDA, INC.

  
KIMBERLY HAYNES  
Registered Agent

55 FEB 15 1986  
ALTA SPRINGS, FLORIDA