

P95000018889

LAW OFFICES

HONIGMAN MILLER SCHWARTZ AND COHN

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

380 NORTH ORANGE AVENUE

SUITE 1300

POST OFFICE BOX 2471

ORLANDO, FLORIDA 32802-2471

TELEPHONE (407) 848-0300

TELECOPIER (407) 848-1155

WEST PALM BEACH, FLORIDA
TALLAHASSEE, FLORIDA
LOS ANGELES, CALIFORNIA

RECEIVED
95 MAR -8 PM 2:23
DIVISION OF CORPORATION

DETROIT, MICHIGAN
LANSING, MICHIGAN
HOUSTON, TEXAS

March 7, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001424557
-03/08/95--01043--018
****122.50 ****122.50

Re: Dunson Road Corp.

Dear Sir or Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$122.50 representing \$35 filing fee, \$52.50 for a certified copy and \$35 registered agent fee. Return the certified copy to the courier delivering this letter to you.

Please be advised that we have reserved this corporate name with the Secretary of State but we have not yet received the confirmation copy of the reservation form from your office.

Please call my office if you have any questions. Thank you for your assistance.

Very truly yours,

HONIGMAN MILLER SCHWARTZ AND COHN

Michael J. Grindstaff / vdm
Michael J. Grindstaff, P.A.

WJH
WJH

MJG/vdm
Enclosures

RECEIVED
95 MAR -8 PM 2:33
DIVISION OF CORPORATION

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24
3-8-95

**ARTICLES OF INCORPORATION
OF
DUNSON ROAD CORP.**

FILED
95 MAR -8 PM 2:33

SECRET
TALLER

The undersigned, acting as Incorporator and desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of this corporation is DUNSON ROAD CORP.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE**

The principal office and street address of this corporation is 545 Delaney Avenue, Building 6, Orlando, Florida 32801, and the mailing address is P. O. Box 508, Winter Park, Florida 32790.

**ARTICLE III
DURATION**

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

**ARTICLE IV
GENERAL PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

**ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

**ARTICLE VI
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock in 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 VII
PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 545 Delaney Avenue, Building 6, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Louis R. Seybold. The mailing address of the registered agent is P. O. Box 508, Winter Park, Florida 32790.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one (1) director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors who shall hold office until his successor is duly elected and has qualified is:

Louis R. Seybold	Street Address:	545 Delaney Avenue, Building 6 Orlando, Florida 32801
	Mailing Address:	P. O. Box 508 Winter Park, Florida 32790

ARTICLE IX
INCORPORATOR

The name and address of the Incorporator of this corporation is:

Louis R. Seybold	Street Address:	545 Delaney Avenue, Building 6 Orlando, Florida 32801
	Mailing Address:	P. O. Box 508 Winter Park, Florida 32790

ARTICLE X
BY-LAWS

The power to adopt by-laws shall be vested in the Board of Directors.

ARTICLE XI
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE XII
AMENDMENT

The 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 shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles at Orlando, Florida, this 7th day of March, 1995.



Louis R. Seybold
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 7th day of March, 1995, by Louis R. Seybold, who is personally known to me.



VANDA D. MITCHELL
MY COMMISSION # CC 179470 EXPIRES
March 10, 1996
NOTARY PUBLIC, FLA.



NOTARY PUBLIC

Print Name: Vanda D. Mitchell

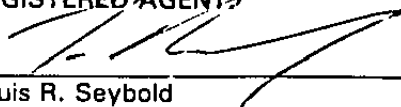
My Commission Expires: 3-10-96

Commission Number: CC 179470

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for DUNSON ROAD CORP. at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:



Louis R. Seybold

FILE NOW FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **P95000018889**
1. Corporation Name
DUNSON ROAD CORP.

Principal Place of Business Mailing Address

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 200 S. ORANGE AVE.		2a 200 S. ORANGE AVE.		4. FIC Number 59-3303145		Applied For Not Applicable	
22 1900		27 1900		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 ORLANDO FL		28 ORLANDO FL		6. Election Campaign Financing Fund Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 32801		29 32801		8. This corporation has liability for intangible tax under s. 193.012, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

11. Signature of Current Registered Agent <i>(Call of 1/27 and 1/28/98 and file an amendment)</i>		10. Name LOUIS R. SEYBOLD	
		10. Street Address (P.O. Box Number is Not Acceptable)	
		10. City 200 S. ORANGE AVE. SUITE 1900	
		10. State FL	
		10. Zip Code 32801	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.1505, Florida Statutes.

SIGNATURE: **LOUIS R. SEYBOLD** DATE: **9-29-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	13.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY, ST, ZIP	13.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	13.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY, ST, ZIP	13.4 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	13.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY, ST, ZIP	13.6 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	13.7 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY, ST, ZIP	13.8 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	13.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY, ST, ZIP	13.10 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	13.11 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY, ST, ZIP	13.12 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the registered agent of the corporation. I execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or the block which it is added to.

SIGNATURE: **LOUIS R. SEYBOLD** DATE: **9-29-97** **402-294-1000**

Corporate address change only.

CR2E034 (9/96)