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P9500023297

ACCOUNT NO. : 072100000032

REFERENCE : 564176 9585A

AUTHORIZATION : Patricia Light

COST LIMIT : \$ 122.50

ORDER DATE : March 22, 1995

7000001436617

ORDER TIME : 10:15 AM

ORDER NO. : 564176

CUSTOMER NO: 9585A

CUSTOMER: G. Edward Clement, Esq
POTTER AND CLEMENT

308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: COLBY CORVETTE, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensel

EXAMINER'S INITIALS: **T. BROWN** MAR 22 1995

RECEIVED
MAR 22 11:28
CLERK OF COURT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
95 MAR 22 PM 3:40

ARTICLES OF INCORPORATION
OF

COLBY CORVETTE, INC.

ARTICLE I - NAME

The name of this Corporation is COLBY CORVETTE, INC. and the address is 34151 Parkview Avenue, Eustis, Florida 32726.

ARTICLE II - TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

FILED
95 MAR 22 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 34151 Parkview Avenue, Eustis, Florida 32726. The street address of the Registered Agent and Resident Agent of this Corporation is at 34151 Parkview Avenue, Eustis, Florida 32726 and the name of the Registered Agent and Resident Agent at that address is Wayne P. Pritt.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

Wayne P. Pritt
34151 Parkview Avenue
Eustis, Florida 32726

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is as follows:

Wayne P. Pritt
34151 Parkview Avenue
Eustis, Florida 32726

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%)

of the outstanding shares entitled to vote.


IN WITNESS WHEREOF, the undersigned sets his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 21st day of March, 1995.


Wayne P. Pritt

STATE OF FLORIDA
COUNTY OF LAKE

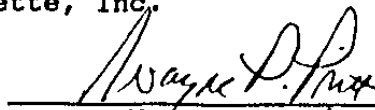
The foregoing instrument was acknowledged before me this 21st day of March, 1995, by Wayne P. Pritt

- () who is personally known to me & did not take an oath.
(✓) who has produced Fla. Driver's License as identification and did take an oath stating he was indeed the person as set forth herein.


NOTARY PUBLIC,
STATE OF FLORIDA
My commission expires:


ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, Wayne P. Pritt, hereby accept the position of Registered and Resident Agent for Colby Corvette, Inc.


Wayne P. Pritt