

P95000038561

TRANSMITTAL LETTER

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

600001492856
-05/18/95--01009--0015
****122.50 ****122.50

SUBJECT: ASSOCIATION OF THE INTERNATIONAL DRIVE CENTER, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

DONALD SUTTON
5850 LAKEHURST DRIVE STE 100
ORLANDO FL 32819-8387

City, State & Zip

(407) 345-8282

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 15 AM 10:00

FILED

DMP
5/16/95

FILED

95 JUL 15 AM 12:01

SECOND FLORIDA
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF THE
ASSOCIATION OF THE INTERNATIONAL
DRIVE CENTER, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:
Association of the International Drive Center, Inc..

Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

5446 International Drive, Orlando, Fl., 32819.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares with \$1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Donald A. Sutton

5850 Lakehurst Drive, Suite 100, Orlando, Fl., 32819.

Article V, Incorporator.

The name and address of the incorporator to these Articles of Incorporation is:

Donald A. Sutton

5850 Lakehurst Drive, Suite 100, Orlando, Fl., 32819.

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Article VI, Purpose.

The purpose of this corporation shall be to create and manage the condominium of the International Drive Center stores by implementing and establishing rules and regulations for the shops. It also seeks to collect proportional dues to the space occupied by each of the members and hire other companies for the promotional and administrative tasks, always respecting the regulations existing in those areas. This objectives should not affect the capability to do all others businesses under the Laws of the United States of America and the State of Florida if so is desired.

Article VII, Initial Board of Directors.

The names and Post Office Addresses of the members of the first board of directors are:

Carlos Gomes	- Chairman of the Board	<u>Carlos Gomes</u>
Oscar Fasano	- President	<u>Oscar Fasano</u>
Josenildo Almeida	- Vice President Finances	<u>Josenildo Almeida</u>
Manoel Briote	- Vice President Operations	<u>Manoel Briote</u>
Alvaro Anthony Ferreira	- Vice President Public Affairs	<u>Alvaro Anthony Ferreira</u>
Mike A. Kabani	- Vice President Finances	<u>Mike A. Kabani</u>
Christina Corbo	- Treasurer	<u>Christina Corbo</u>
Carlos Mellinger	- Secretary	<u>Carlos Mellinger</u>

Address:

5446 International Drive, Orlando, Fl., 32819

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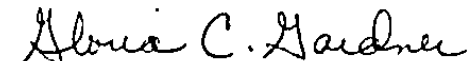
Affidavit

State of Florida, Orange County.

Before me this day personally appeared Donald A. Sutton , who being duly sworn, depose and say that he is the Incorporator for the Association of the International Drive Center, Inc..


Donald A. Sutton

Sworn to and subscribed before me this seventh day of May , 1995.



Notary Public
GLORIA C. GARDNER
STATE OF FLORIDA

MY COMMISSION EXPIRES 07/29/95

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

MAY 15 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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: ASSOCIATION OF THE
INTERNATIONAL DRIVE CENTER, INC.

2. The name and address of the registered agent and office is:

DONALD SUTTON
5850 LAKEHURST DRIVE STE 100
— ORLANDO FL 32819-8387 —

(City/State/Zip)

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.

Donald A. Sutton
(Signature)

Gloria C. Gardner

NOTARY Public
GLORIA C. GARDNER
STATE OF FLORIDA
MY COMMISSION EXPIRES 07/29/95