

P95000043129

DONNA L. DRAVES

ATTORNEY AND COUNSELOR AT LAW

120 EAST CONCORD STREET  
407 / 423-1183

ORLANDO, FLORIDA 32801  
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FILED  
95 MAY 30 AM 9:58  
TALLAHASSEE, FLORIDA

May 26, 1995

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\*\*\*\*122.50 \*\*\*\*122.50

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

RE: SHERIDAN-LEE CORPORATION

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above-referenced corporation along with with Designation of and Acceptance by Registered Agent and my Check #1888 in the amount of \$122.50 for the filing fee.

Also enclosed please find a copy of the Articles of Incorporation to be certified and returned to our office at the above address.

Thank you for your assistance in this matter.

Very truly yours,



Donna L. Draves

DLD:pp

Enclosures:

Original Articles of Incorporation  
Copy of Articles  
Check #1888 (\$122.50)

BROWN JUN - 6 1995

FILED  
95 MAY 30 AM 9:58  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SHERIDAN-LEE CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be SHERIDAN-LEE CORPORATION.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or of any other state, county, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) Shares of common stock. Each share shall have a par value of \$1.00 per share.

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation shall be 120 E. Concord St., Orlando, Florida 32801, and the name of the initial Registered Agent for the corporation is Donna L. Draves, whose address is 120 E. Concord St., Orlando, Florida 32801.

## ARTICLE V

### SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish compliance.

## ARTICLE VI

### TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE VII

### LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, in the absence of fraud or wrongdoing shall be indemnified, whether then in office or not, for any and all reasonable costs or expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE VIII

### SELF DEALING

No contract or other such transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors or officers of any other corporation, and directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from his contracting with the corporation for the benefit of himself or any firm, association or

corporation in which he may be in any way interested. Any of the directors of the corporation may vote upon any and all transaction(s) with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX

DIRECTORS

This corporation shall have a minimum of one directors. The initial Board of Directors shall consist of:

Andrew Caldwell  
6854 S. Atlantic Ave.  
New Smyrna Beach, FL 32169

ARTICLE X

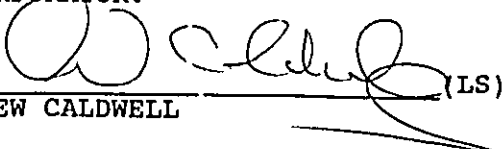
INCORPORATOR

The name and address of the Incorporator is:

Andrew Caldwell  
6854 S. Atlantic Ave.  
New Smyrna Beach, FL 32169

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 26th day of May, 1995.

INCORPORATOR:

  
\_\_\_\_\_  
ANDREW CALDWELL (LS)

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this  
31st day of May, 1995.



PRINT NAME: Pamela Padilla  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission expires: 12-11-95



PAMELA PADILLA  
MY COMMISSION # CC 187222 EXPIRES  
December 11, 1995  
BONDED TITLU TROY FARM INSURANCE, INC

TYPE OF IDENTIFICATION USED: Personally Known

FILED  
95 MAY 30 AM 9:58  
CLERK OF COURT  
ORANGE COUNTY, FLORIDA

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

SHERIDAN-LEE, CORPORATION, a corporation organized under the laws of the State of Florida, with its principal office located at 6854 S. Atlantic Ave., New Smyrna Beach, Florida 32169, has named DONNA L. DRAVES, whose address is 120 E. Concord St., Orlando, Florida 32801, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I further state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


REGISTERED AGENT

  
DONNA L. DRAVES

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Donna L. Draves to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal this 26<sup>th</sup> day of May, 1995.

  
PRINT NAME: Pamela Padilla  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires: 12-11-95



PAMELA PADILLA  
MY COMMISSION # CC 18720-1-XPIN  
December 11, 1995  
BONDED THRU TROY FARM INSURANCE

TYPE OF IDENTIFICATION USED: Personally Known