

P95000044062
SUSAN M. KELLER, P.A.
ATTORNEY AT LAW

1334 North Marcy Drive
Longwood, FL 32750

Licensed in Florida and Ohio
(407) 260-5227

5/20/95

700001498487
-05/24/95--01079--006
****122.50 ****122.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: VALLON, INCORPORATED

Dear Sir:

Enclosed are the original and duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it.

Also enclosed is a certificate designating place of business or domicile for service of process within this State, naming agent upon whom process may be served. A telephone check with your office on April 21, 1995 indicated that the corporate name **VALLON, INCORPORATED** is not in use at this time.

A check is also enclosed in the amount of \$122.50 to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy of the Certificate of Incorporation, and \$35.00 for designation of resident agent.

Best regards,

Susan M. Keller
Susan M. Keller

Enclosures

5/20/95
125

**ARTICLES OF INCORPORATION
OF
VALLON OF CENTRAL FLORIDA, INCORPORATED**

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

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be VALLON OF CENTRAL FLORIDA, INCORPORATED.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing as of May 20, 1995.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act including without limitation, real estate investment and other investment including investment in stocks, bonds and mutual funds.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10000 shares of common stock having \$1.00 par value, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent and the street address of the initial registered office of this corporation shall be: Eleanor J. Coffin, 1722 Palm Beach Drive, Apopka, Florida 32712, which is also the initial address of the corporation.

ARTICLE VI - INITIAL OFFICERS

The names and street addresses of the initial officers of the corporation, who shall hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Eleanor J. Coffin	1722 Palm Beach Drive Apopka, Florida 32712	PRESIDENT
Charles P. Valentine	1722 Palm Beach Drive Apopka, Florida 32712	VICE-PRESIDENT
Keith A. Long	1722 Palm Beach Drive Apopka, Florida 32712	SECRETARY/TREASURER

ARTICLE VII - INITIAL DIRECTORS

This corporation shall consists of three (3) directors initially. 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 street addresses of the initial directors of the corporation, who shall hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Eleanor J. Coffin	1722 Palm Beach Drive Apopka, FLORIDA 32712	DIRECTOR
Charles P. Valentine	1722 Palm Beach Drive Apopka, FLORIDA 32712	DIRECTOR
Keith A. Long	1722 Palm Beach Drive Apopka, FLORIDA 32712	DIRECTOR

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Street Address</u>
SUSAN M. KELLER	1334 NORTH MARCY DRIVE LONGWOOD, FLORIDA 32750

ARTICLE IX - BYLAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal bylaws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such bylaws.

ARTICLE X - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of any stock of the corporation held by it in its treasury or otherwise, whether or not said stock is of the same kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
21th day of APRIL, 1995.

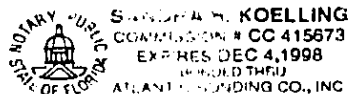
Susan M. Keller (SEAL)
Susan M. Keller, Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared Susan M. Keller, who is to me known to be the person described as the incorporator in and who produced a valid Florida Driver's License as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation.

WITNESS by my hand and official seal in the County and State last aforesaid this 21th day of APRIL, 1995.

(Notarial Seal)



Sandra H. Koelling
Notary Public, State of Florida
Commission No.:
My Commission Expires:
Print name: Sandra H. Koelling