

REFERENCE: 624382 8669A

COST LIMIT: \$ 122.50

ORDER DATE: June 22, 1995

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ORDER TIME : 11:25 AM

ORDER NO. : 624382

CUSTOMER NO: 8669A

RUSH WILL WAIT

CUSTOMER: Miller Williams, Esq.

WILLIAMS MCGUIRE BRAGG &

HEAD

P. O. Box 3626

Orlando, FL 32802

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DOMESTIC FILING

RUSH WILL WAIT

NAME:

SIDNEY GREEN & ASSOCIATES, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP نخ PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: L BHOWN JUN 2 2 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SIDNEY GREEN & ASSOCIATES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SIDNEY GREEN & ASSOCIATES, INC.

The address of the principal office of this corporation shall be 255 South Orange Avenue, Suite 1301, Orlando, Florida 32801, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Sidney Green

255 South Orange Avenue, Suite 1301

Dir.

Orlando, Florida 32801

Robert Frye

Same

Dir.

Nancy Kastner

Same

Dir.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sidney Green Pres.

255 South Orange Avenue, Suite 1301

Orlando, Florida 32801

Robert Frye

Same

V. Pres.

Nancy Kastner Sec./Treas.

Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 22, 1995.

CORPORATION SERVICE COMPANY

y: <u>Carlot Man</u> Its Agent, Gail Shelby

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SECRETALIZE FILE 19

SIGNATED

SIGNATED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Its Agent, Gail Shelby

GMC/jlm

P95000048774

LAW OFFICES

WILLIAMS, MCGUIRE, BRAGG & HEAD

PORT OFFICE BOX 3626 ORLANDO, FLORIDA B2802

OFFICE	USE	ONLY		

Examiner's Initials

500001534255 -07/11/95--01025--015 *****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if know...): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Certificate of Status Photocopy △ NEY/FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION! QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement Trademark

Other

CR2E031(10/92)

Chart	ter No:	P95000-141	9774	
Date	Filed	June 21,	1995	

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

- 1. The name of the Corporation is: SIDNEY GREEN & ASSOC ATES, INC.
- 2. The name and address of its present registered agent is:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, FL 32301

3. The <u>name and street address</u> to which its registered age changed is:

L. Miller Williams, Esquire 255 S. Orange Avo, Suite 1301 Orlando, FL 32801

- 4. The street address of its registered office and the street address of the business office of its registered agent, as changed are identical.
- 5. Such Change was authorized by resolution duly adopted by its Board of Directors or by an Officer of the Corporation so authorized by the Board of Directors.

Sidney Green, President (Typed name & Title)

Signature

(President or Vice President)

Date

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

L. Miller Williams

Signature (Agent)	Manua	_
Date	7/7/50-	