

REFERENCE : 633051 156114A

AUTHORIZATION :

Patucia Paris

COST LIMIT : 9 131.25

ORDER DATE: July 6, 1995

ORDER TIME : 11:36 AM

700001581107

ORDER NO. : 633051

CUSTOMER NO: 156114A

CUSTOMER: Mr. William C. Barrett MR. WILLIAM C. BARRETT

1015 North Central Avenue

Kissimmee, FL 34741

DOMESTIC FILING

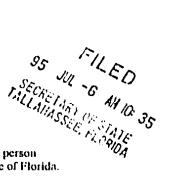
CENTRAL AVENUE NORTH HOLDINGS, NAME: INC.

	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP			P	CRETAN LAHASS	JU.	-
PLEASE	RETURN THE	FOLLOWING AS	PROOF OF	FILING:	SEE, P	ლ	T
х	CERTIFIED	COPY			15.74 17.74	ᅋ	
	PLAIN STAMPED COPY			흦굒	77		
хх	CERTIFICAT	E OF GOOD ST	TANDING		>	35	

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: T. BROWN JUL - 7 1995

ARTICLES OF INCORPORATION OF



CENTRAL AVENUE NORTH HOLDINGS, INC.

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 1 - CORPORATION NAME

The name of the corporation shall be:

CENTRAL AVENUE NORTH HOLDINGS, INC.

ARTICLE II - PURPOSE

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 any other state county, territory or nation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value Common Stock, which shall be designated "common shares."

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

1015 N. CENTRAL AVE. KISSIMMEE, FLORIDA 34741

The name and street address of the initial registered agent of this corporation is:

MYRA BARRETT 1015 N. CENTRAL AVENUE KISSIMMEE, FLORIDA 34741

ARTICLE V-INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially, the number of directors may be either increased or diminished from time-to-time by the by-laws, but shall never be less than ONE (1).

The names and addresses of the initial director(s) of the corporation are as follows:

MYRA H. BARRETT 1015 N. CENTRAL AVENUE KISSIMMEE, FLORIDA 34741

WILLIAM C. BARRETT 1015 N. CENTRAL AVENUE KISSIMMEE, FLORIDA 34741

ARTICLE VI - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the incorporator(s) signing these Articles of Incorporation are:

MYRA II, DARRETT 1015 N. CENTRAL AVENUE KISSIMMEE, FLORIDA 34741

WILLIAM C. BARRETT 1015 N. CENTRAL AVENUE KISSIMMEE, FLORIDA 34741

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3RD Day of July, 1993.

Mya N. Barrett bullen C. Bailt STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Signature Form of Identification

Lullew C. Falls

Personney Karney

Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite of each name.

WITNESS my hand and official seal this 3RD Day of July, 1995.

(SEAL)

Notary Public State of Florida

> WILLIAM T, EHRHART MY COMMISSION # CC 414837 EXPIRES: November 15, 1998 **Bonded Thru Notary Public Underwitt**

95 JUL -6 ALL DO 35
TALLAMASSEE, FLORIDA

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. CENTRAL AVENUE NORTH HOLDINGS, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:

1015 N. CENTRAL AVENUE KISSIMMEE, FLORIDA 34741

has named MYRA H. BARRETT, whose address is

1015 N. CENTRAL AVENUE KISSIMMEE, FLORIDA 34741

as its 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 address) in some conspicuous place in the office as required by law.

Registered Agent:

Mya H. Barrell

STATE OF FLORIDA

COUNTY OF OSCEOLA

Before me, the undersigned authority, this day personally appeared MYRA H. BARRETT who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that she executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 3RD Day of July, 1995.

Notary Public
State of Florida

(SEAL)

