

P95000055917
(SAMPLE LETTER OF TRANSMITTAL)

Date May 1, 1995

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

500001589285
-07/18/95--01014--012
****122.50 ****122.50

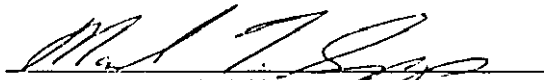
Re: OSCEOLA SERVICES, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


(individual's name)

Osceola Services, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1314 W. Church Street		
Orlando, Florida 32802		
PHONE		
(407)	295-6324	
Area Code	Number	Ext.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 JUN 17 PM 12:59

FILED

SK
7/19/95

ARTICLES OF INCORPORATION

of
OSCEOLA SERVICES, INC **FILED**

(name of corporation) 95 JUL 17 PM 12:59

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:
Osceola Services, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Mark Thomas Sapp		
ADDRESS	1314 West Church Street		
CITY	Orlando,	FLORIDA	ZIP 32805

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

NAME	Mark Thomas Sapp		
ADDRESS	1314 West Church Street		
CITY	Orlando,	FLORIDA	ZIP 32805

ARTICLE VI - 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:

NAME	Harriet J. Sapp		
ADDRESS	1314 West Church Street		
CITY	Orlando,	STATE Florida	ZIP 32805
NAME	Mark Thomas Sapp		
ADDRESS	1314 West Church Street		
CITY	Orlando, Florida	STATE Florida	ZIP 32805
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Harriet J. Sapp		
ADDRESS	1314 West Church Street		
CITY	Orlando,	STATE	Florida ZIP 32805
NAME	Mark Thomas Sapp		
ADDRESS	1314 West Church Street		
CITY	Orlando,	STATE	Florida ZIP 32805
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of July, 1995.



OFFICIAL SEAL
 MARTHA A. EDWARDS
 My Commission Expires
 April 17, 1996
 Comm. No. CC 266406

Harriet J. Sapp (Seal)
Mark Thomas Sapp (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

OSCEOLA SERVICES INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 1314 West Church Street, Orlando, Florida 32805

has named Mark Thomas Sapp
located at the aforesaid address, as its Registered Agent to accept service of process
with this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

CLERK OF STATE
TALLAHASSEE, FLORIDA

95 JUL 17 PM 1:00

FILED



Florida Department of State, Jim Smith, Secretary of State
 AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
 COUNTY OF ORANGE

I, Harriet J. Sapp after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Harriet J. Sapp, hereby resign as Director of
 (Title)
Osceola Services, Inc., a Florida corporation;
 (Name of Corporation)

That the corporation has been notified in writing of the resignation.

Harriet J. Sapp
 Signature of resigning officer/director
 Harriet J. Sapp

FILED
 SEP 11 1995
 11:21 AM
 TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 30th day of August, 1995,
 by Harriet J. Sapp.

Loretta Shuman
 NOTARY PUBLIC Loretta Shuman
 MY COMMISSION EXPIRES 08/14/98
 TALLAHASSEE, FLORIDA

My Commission Expires: 9/31/98
 Personally known to me, or
 Produced Identification
 Type of Identification produced _____

FILING FEE IS \$35.00