

P95000063797

ERIC D. STRUBLE  
ATTORNEY AT LAW  
464 SUN LAKE CIRCLE, SUITE 106  
LAKE MARY, FLORIDA 32746

TELEPHONE (407) 323-0386  
FACSIMILE (407) 423-2016

July 10, 1995

Secretary of State  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
95 AUG 17 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Discover Florida, Inc.

Dear Sir/Madame:

Enclosed herewith please find original and one copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$122.50, representing the following:

1.	Filing Fee	\$ 35.00
2.	Designation of Registered Agent	35.00
3.	Certified Copy of Articles	<u>52.50</u>
		\$122.50

Please return the certified copy to my attention.

Very truly yours,

*Eric D. Struble*

Eric D. Struble

600001563006  
-08/17/95--01019--004  
\*\*\*\*122.50 \*\*\*\*122.50

EDS/bam  
Enclosures

407  
8-17-95

ARTICLES OF INCORPORATION  
OF  
DISCOVER FLORIDA, INC.

FILED  
95 AUG 17 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is **DISCOVER FLORIDA, INC.**

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of common stock. Each of such shares shall have a par value of \$1.00 per share.

ARTICLE IV

The street address of the place of business of the Corporation is Lake Center, Suite 110 1250 S. Hwy. 17-92, Longwood, Florida 32750. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is Lake Center, Suite 110 1250 S. Hwy. 17-92, Longwood, Florida 32750, and the name of the Corporation's initial registered agent to receive service of process is **MICHAEL KELLEY**.

#### ARTICLE V

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the Director is:

<u>Name</u>	<u>Address</u>
Michael Kelley	Lake Center, Suite 110 1250 S. Hwy. 17-92 Longwood, Florida 32750

#### ARTICLE VI

The name and address of the subscriber is Michael Kelley, Lake Center, Suite 110, 1250 S. Hwy. 17-92, Longwood, Florida 32750.

#### ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: \_\_\_\_\_, 1995.

Michael Kelley  
Michael Kelley

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me on \_\_\_\_\_, 1995,  
by MICHAEL KELLEY, as President of **DISCOVER FLORIDA, INC.**, a Florida corporation,  
on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_  
\_\_\_\_\_ (type of identification)  
as identification.

(AFFIX NOTARY SEAL)

Name: \_\_\_\_\_  
(Print Name)

Notary Public - State of Florida

My Commission Expires:  
\_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED

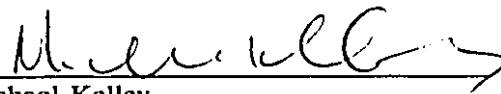
FILED  
95 AUG 17 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **DISCOVER FLORIDA, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Lake Center, Suite 110 1250 S. Hwy. 17-92, Longwood, Florida 32750, Orange County, State of Florida, has named **MICHAEL KELLEY** as its agent to accept service of process within the State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Michael Kelley  
(Registered Agent)

P950000/63797

(Requestor's Name)  
12400 N. Highway 12 Suite 110  
(Address)  
Longwood, FL 32740  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 32399  
\*\*\*\*\* 32399 \*\*\*\*\*

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Jerry Craig authorized to  
add director's name under  
the signature.*

1-19-76

FILED  
96 JUN -2 PM 12:00  
TALLAHASSEE, FLORIDA

FILED  
96 JAN -2 PM 12:00  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DISCOVER FLORIDA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST** Article III is hereby amended as follows

The aggregate number of shares which the Corporation shall have the authority to issue shall be 500,000 shares of common stock. Each of such shares shall have a par value of \$1.00 per share.

**SECOND:** Since no shares of stock have yet been issued, no exchange, reclassification or cancellation is necessary. However, new stock certificates will be printed which will show the new authorized number of shares, as adopted by this amendment.

**THIRD:** The date of this amendment's adoption was October 11, 1995.

**FOURTH:** The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this day 13<sup>TH</sup> of December 1995.

Signature: Michael Kelley  
Director, Michael Kelley