

S

12:37 AM

PUBLIC ACCESS SYSTEM

((H9500010348))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS, TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE, 1492 W. FLORISS ST

STATE OF FLORIDA, SUITE 200

100 S. GAINES STREET, TALLAHASSEE, FL 32310

TALLAHASSEE, FLORIDA CONTACT: BOB WORMEY

FAX: (904) 911-1000 PHONE: (305) 541-3094

FAX: (305) 541-3770

((H95000010348))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: O'DANIEL & ASSOCIATES, INXC.

FAX AUDIT NUMBER: H95000010348

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/16/1995

TIME REQUESTED: 12:37:34

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 8

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000010348))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:18:

RECEIVED  
SEP 16 PM 4:50

*J*  
9/15

FILED  
95 SEP 15 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
O'DANIEL & ASSOCIATES, INC.**

FILED  
95 SEP 15 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H95000010348

**ARTICLE I  
NAME**

The name of this corporation is O'DANIEL & ASSOCIATES, INC.

**ARTICLE II  
DURATION**

This corporation is to exist perpetually.

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

**ARTICLE V  
PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the principal office of the corporation is 10038 University Blvd., Orlando, Florida 32817. The initial registered office of the corporation is 254 Division Street, Oviedo, Florida 32765 and the name of the initial registered agent is Marshall W. Liptak.

H95000010348

H95000010348

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (1) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Paul T. O'Daniel, 464 Citrus Avenue, Oviedo, Florida 32765.

**ARTICLE VII**  
**MISCELLANEOUS**

Ownership of stock shall not be required to make any person eligible to hold office either as an officer or director of this corporation. The stockholders may, by By-law provision or by stockholders' agreement recorded in the minute book, impose such restriction on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

Any stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors, shall conclusively be deemed to have received proper notice of such meeting, unless he shall make objection at such meeting to any defect or insufficiency of notice.

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

H95000010348

H95000010348

**ARTICLE VIII  
INDEMNITY**

The corporation shall indemnify any director, officer or employee, or former director, officer or employee of the corporation, or any person who may have served at its request as a director, officer or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer or employee, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. The corporation may also reimburse any director, officer or employee for the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors not involved in the matter in controversy (whether or not a quorum) that it was to the interest of the corporation that such settlement be made and that such director, officer or employee be reimbursed.

**ARTICLE IX  
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto in the manner provided by law.

The initial by-laws if this corporation shall be adopted by the directors. The by-laws may be repealed or amended from time to time by either the stockholders or directors, but the

H95000010348  
H95000010348

H9 5000010348

directors may not alter, repeal or amend any by-laws adopted by the stockholders if the stockholders specifically provide such by-law not be subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of May 1995

Paul T. O'Daniel  
10038 University Blvd.  
Orlando, Florida 32817

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Paul T. O'Daniel, known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11<sup>th</sup> day of May 1995

Notary Public  
My Commission Expires:



JENNIFER W. LIPTAK  
My Commission CC386336  
Expires Aug. 07, 1998  
Bonded by HAI  
800-422-1588

H9 5000010348

H9 5000010348


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

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

ODANIEL & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Orlando, Orange County, Florida, has named MARSHALL W. LIPTAK, of 254 Division Street, Oviedo, Florida 32765, as its agent to accept service of process within this state.

**ACCEPTANCE**

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

  
Marshall W. Liptak

FILED  
95 SEP 15 PM 4: 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H9 5000010348