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NEW FILINGS	AMENDMENTS	FILED PROPERTY OF THE PROPERTY
Profit	Amendment	E P D
NonProfit	Resignation of R.A., Officer,	Director TS 7.
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	W95-18271
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	SEP 1 2 1995, BSB
Fictitious Name	Foreign	· · · · · · · · · · · · · · · · · · ·
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	Examiner's Initials
CR2E031(10/92)	Other	



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 12, 1995

DAVID W. FLOWERS 505 U.S. HWY. 27 NORTH AVON PARK, FL 33825

SUBJECT: ISIS ENTERPRISES, INC.

Ref. Number: W95000018271

We have received your document for ISIS ENTERPRISES, INC. and check(s) totaling \$120.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$2.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 395A00041896

ARTICLES OF INCORPORATION

<u>of</u>

isis enterprises, inc. of Central Florida

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME AND ADDRESS

The name and address of the corporation shall be:

ISIS Enterprises, Inc. of Central Florida 505 U.S. Highway 27 North Avon Park, FL 33825

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSE OF CORPORATION

The general purposes for which the corporation is organized are:

To engage in any and all lawful business at the discretion of the board of directors.

ARTICLE IV - CAPITALIZATION

To aggregate number of shares which the corporation is authorized to issue is 50. Such shares shall be of a single class, and shall have a par value of \$1.00.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 505 U.S. Hwy. 27 North, Avon Park, FL 33825, and the name of its initial registered agent at such address is David Flowers.

ARTICLE VI - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

David W. Flowers John H. Lunsford, Jr. 505 U.S. Hwy 27 North, Avon Park, FL 33825 505 U.S. Hwy 27 North, Avon Park, FL 33825

ARTICLE VII - INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>

Address

David W. Flowers John H. Lunsford, Jr. 505 U.S. Hwy 27 North, Avon Park, FL 33825 505 U.S. Hwy 27 North, Avon Park, FL 33825

The undersigned incorporators have executed these Articles of Incorporation this 2 day of Acquit, 1995.

David W Flowers

John H. Lunsford/

STATE OF FLORIDA

: 55

COUNTY OF HIGHLANDS:

On this Z day of hyplot, 1995, before me, a Notary Public in and for said county and state, appeared David W. Flowers and John H. Lunsford, Jr., to me known, who acknowledged to me they executed the foregoing document of their own free will and that statements therein are true and correct to their own knowledge and belief.

Notary Public

My Commission Expires:

2



OFFICIAL SEAL TOMI L. MASSEY My Commission Expires May 19, 1996 Comm. No. CC 202289

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

ISIS Enterprises, Inc. of Central Florida

2. The name and address of the registered agent and office is:

David W. Flowers 505 U.S. Hwy 27 North Avon Park, FL 33825

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 8/28/95 TO TO