

REFERENCE #

787480

9585A

AUTHORIZATION #

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COST LIMIT :

\$ 122.50

ORDER DATE: December 29, 1995

DRDER TIME : 10:44 AM

ORDER NO. # 787480

CUSTOMER NO:

9585A

700001674447

CUSTOMER:

G. Edward Clement, Esq POTTER CLEMENT AND LOWRY

308 East Fifth Avenue

Mount Dora, FL 32757

EFFECTIVE DATE JAN - 1 1996

DOMESTIC FILING

NAME:

ROBERT J. MASON, INC.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN JAN - 2 1996

FILED RECEIVED

5 DEC 29 PH 2: 59 95 DEC 29 PH 3: 16
SECRETARY OF STATE DIVISION OF CORPORATION ALLAHASSEE, FLORIDA

JAN - 1 1996

ARTICLES OF INCORPORATION

OF

ROBERT J. MASON, INC.

95 DEC 29 PH 2 59
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is ROBERT J. MASON, INC., and the address is 3007 Lake Woodward Drive, Eustis, Florida 32726.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall begin at 12:01 A.M. on January 1, 1996, and shall thereafter exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 3007 Lake Woodward Drive, Eustis, Florida 32726.

The street address of the Registered Agent and Resident Agent of this Corporation is 308 East Fifth Avenue, Mount Dora, Florida 32757, and the name of the Registered Agent and Resident Agent at that address is G. Edward Clement, Esquire.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

Robert J. Mason 3007 Lake Woodward Drive Eustis, Florida 32726

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is as follows:

Robert J. Mason 3007 Lake Woodward Drive Eustis, Florida 32726

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets his hand and has acknowledged and filed the foregoing Articles of Incorporation

under the laws of the State of Florida this <u>28</u> day of December, 1995.

HOBERT J. MASON

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 2877 day of December, 1995, by ROBERT J. MASON,

W who is personally known to me and did not take an oath.

() who has produced _____as identification and did take an oath stating he was indeed the person as set forth herein.

NOTARY PUBLIC

G. EDWARDER ON FIDRIDA

MY COMMISSION OR THE PUBLIC PRICES: 1998

Borded Thu Notary Public Underwitters

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, G. Edward Clement, hereby accept the position of Registered and Resident Agent for ROBERT J. MASON, INC.

G. Edward Clement