

RECEIVED 96 JAH 16 PM 3: 13 DIVISION OF CORPORATION

EFFECTIVE DATE	
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ACCOUNT NO. # 078100000038

REFERENCE .

80610500 1251258

AUTHORIZATION :

COST LIMIT # 4 70.00

300001689953

ORDER DATE # January 16, 1996

ORDER TIME a 1 # 07 PM

ORDER NO. . 8 806105

CUSTOMER NO# 1521520

CUSTOMER: Ms. Suzanne Richardson

APOLLO & CO., L.C.

Suite 907

2555 South Atlantic Avenue Daytona Beach, FL. 32118

DOMESTIC FILING

NEME:

APOLLO, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__CERTIFIED COPY ___ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:



Articles of Incorporation of Apollo, Inc.

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WITHER THE STORMS

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

I. Name

The name of this Florida corporation shall be APOLLO, INC.

11. Term of Existence

The date when corporate existence will commence is January 11, 1996, in accordance with the provision of Section 607.0203(1) of the Act, and the corporation will have perpetual existence thereafter.

III. Principal Office

The principal office for the Corporation shall be in Volusia. County at 2555 South Atlantic Avenue, Suite 604, Daytona Beach Shores, FL 32118.

IV. Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 2555 South Atlantic Avenue, Suite 654, Daytona Beach Shores, FL 32118; and the name of its initial registered agent at such address is Suzanne Richardson.

V. Capital Stock

The Corporation is authorized to issue 3,000,000 shares of stock with \$0.001 par value, which will be designated Common Stock.

VI. <u>Directors</u>

The Corporation will have 2 directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation will always have at least one but no more than 8 directors. The names and addresses of the initial directors of the Corporation, who will serve until his successor(s) are duly elected and qualified, are:

Peter A. Bocchino 2555 South Atlantic Avenue, Suite 604, Daytona Beach Shores, FL 32118 Suzanne Richardson 2555 South Atlantic Avenue, Suite 604, Daytona Beach Shores, FL 32118

VII.

Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is

Suzanne Richardson 2555 South Atlantic Avenue, Suite OFF (107) Daytona Beach Shores, FL 32118

VIII. <u>Affiliated Transactions</u>

Pursuant to the provisions of 607.0901(5)(a) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act and, therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

IX. Control Share Acquisitions

Pursuant to the provisions of Section 607.0902(5) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions described in Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

X. Bylaws

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

XII. Indemnification

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

XIII. <u>Amendment</u>

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on January 11, 1996.

Suzanne Richardson
as Incorporator

1/11/96 Date

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 1/11 , 1996

Surando Richardson

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