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January 29, 1996

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EFFECTIVE DATE  
1-27-96

TRANSMITTAL LETTER

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Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -2 AM 8:47

SUBJECT: Now Discoveries, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation, a certificate of designation of registered agent, and our check for \$70.00.

FROM: Larry P. Studer, Esquire  
630 North Bumby Avenue, Suite 210  
Orlando, Florida 32803  
(407) 894-9009  
As attorney for incorporators

cc: Mr. Eric Matyas  
Ms. Dianne Patrick

W96-2723

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ARTICLES OF INCORPORATION

OF

NEW DISCOVERIES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 FEB -2 AM 8:47

EFFECTIVE DATE  
1-27-96

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

ARTICLE I  
NAME

The name of the Corporation is Now Discoveries, Inc.

ARTICLE II  
PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 3131 North Powers Drive, Orlando, Orange County, Florida 32818. This is also the mailing address of the Corporation.

ARTICLE III  
DURATION

The Corporation shall have perpetual existence.

ARTICLE IV  
PURPOSE AND POWERS

The purpose for which the Corporation is organized is to engage in any activity which may promote the interests of the Corporation or enhance the value of its property, to the fullest extent permitted by law.

The Corporation shall have all powers granted to business corporations under the laws of the State of Florida, except such powers as are inconsistent with the express provisions of these Articles of Incorporation.

ARTICLE V  
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the Corporation's initial registered office is 1456 Connors Lane, Winter Springs, Florida 32708, and the name of its initial registered agent is Ms. Helen Matyas.

ARTICLE VI  
CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

The common shareholders shall have the right to vote on the issuance of additional shares of common stock. No additional shares of common stock shall be issued by the Corporation unless it has the consent of a majority of the common shareholders of then issued and outstanding shares.

The consideration to be paid for each share, whether money, property, or services, shall be fixed by majority vote of the common shareholders of then issued and outstanding shares.

ARTICLE VII  
PREEMPTIVE RIGHTS GRANTED

Each holder of any of the shares of the capital stock of the Corporation, upon the issuance of any additional shares of the capital stock of the Corporation, shall be entitled to a preemptive right to purchase his prorata share thereof at the price at which the shares are offered to others.

ARTICLE VIII  
DIRECTORS

The management of this Corporation shall be vested in a board of directors which shall consist of not less than one (1) and not more than seven (7) directors. Within these limits, the number of directors may be increased or decreased from time to time in the manner provided in the bylaws. The directors shall be elected in the manner provided in the bylaws. Nothing in this Article shall be construed to preclude a director from serving the Corporation in any other capacity and receiving compensation therefor.

ARTICLE IX  
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two directors. The name and street address of each member of the initial Board of Directors is as follows:

NAME	ADDRESS
Eric Matyas	1456 Connors Lane,

Winter Springs, Florida 32708

Dianne Patrick

3131 North Powers Drive  
Orlando, Florida 32818

Each of the initial directors shall have the right to be a director of the Corporation as long as that respective director is a shareholder of the Corporation. By acquiring stock in this Corporation, each shareholder agrees to abide by this right and to elect each of the initial directors named in these Articles of Incorporation to the office of director as long as that director is a shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial directors who is a shareholder of the Corporation at the time of the amendment.

#### ARTICLE X INDEMNIFICATION OF DIRECTORS

The Corporation shall, to the extent permitted by Florida law, indemnify each person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was a director or officer of the Corporation against expenses (including attorney fees), amounts paid in settlement, judgments, and fines actually and reasonably incurred by him in connection with such action, suit, or proceeding.

#### ARTICLE XI INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are as follows:

NAME	ADDRESS
Dianne Patrick	3131 North Powers Drive Orlando, Florida 32818
Eric Matyas	1456 Connors Lane, Winter Springs, Florida 32708

#### ARTICLE XII AMENDMENT

The power to adopt, alter, amend and repeal the bylaws shall be vested in the Board of Directors, but all alterations,

amendments and repeals of the bylaws must be approved by a majority of the shareholders of then issued and outstanding shares.

ARTICLE XIII  
COMMENCEMENT

Pursuant to FLA. STAT. §607.0203 (1994), the corporate existence shall commence at the time of the execution of the Articles of Incorporation.

IN WITNESS WHEREOF, we, the undersigned incorporators, have subscribed our names to these Articles of Incorporation at Orlando, Florida, on this 27 day of January, 1996.

Eric Matyas  
Eric Matyas, as Incorporator

Dianne Patrick  
Dianne Patrick, as Incorporator  
1/27/96

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, 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.

1. The name of the corporation is: New Discoveries, Inc.
2. The name and address of the registered agent and office is:

NAME	ADDRESS
Helen Matyas	1456 Connors Lane Winter Springs, Florida 32708

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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 OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Helen Matyas

DATE: January 17, 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96FEB-2 AM 8:47