

Thomas Pratt

PO Box 617469 • Orlando, Florida • 32861-7469 • Tel. (407) 983-2910

February 9, 1996

Florida Secretary of State
Corporations Division
PO Box 6327
Tallahassee, FL 32314

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-02/13/96--01047--016
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Dear Sir/Madam:

Enclosed are the Articles of Incorporation for Sovereign Palmon Group, Inc. and one copy of the same. Please file the original Articles and return a certified copy to me in the enclosed self-addressed and stamped envelope.

Also enclosed is our check in the amount of \$122.50 to cover the cost of your filing fees.

Thank you for your help in this matter. If you have any questions, please do not hesitate to contact this office.

Sincerely,



Thomas Pratt

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

SOVEREIGN PAIMON GROUP, INC.

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DIVISION OF CORPORATIONS**

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The undersigned, acting as incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

Sovereign Paimon Group, Inc.

The name of this corporation is Sovereign Paimon Group, Inc. The mailing address for the corporation is P.O. Box 617469, Orlando, FL 32861-7469

ARTICLE II - DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One Dollar (\$1.00) per share. The Director of the Corporation is authorized and empowered to issue the capital stock of the Corporation as he in his discretion shall determine.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 608 West Vine Street, Suite 77, Kissimmee, FL 34741 and the name of the initial registered agent of this corporation at that address is Thomas Pratt

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one (1) director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to the Bylaws, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors who shall hold office until his successors are duly elected and have qualified is:
- Thomas Pratt, 608 West Vine Street, Suite 77, Kissimmee, FL 34741
- | | |
|-------------|----------------|
| <u>Name</u> | <u>Address</u> |
|-------------|----------------|

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

Name Address
Thomas Pratt 608 West Vino Street, Suite 77, Kissimmee, FL 34741

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ARTICLE VIII - BYLAWS

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Kissimmee, Florida, this 10 day of February 1996.

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 10 day of February 1996 by Thomas Henry Pratt

NOTARY PUBLIC

My Commission Expires:



JOHN O. PRATING
My Comm Exp 7/13/98
Bonded By Service Inc
No. CC392011

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

FL DL P630-828-44-149-0

EXP
4-29-01

Registered Agent