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| POST OFF   | VILLAS<br>VILLAS<br>A FLORIDA 32030-2193<br>ME(S) & DOCUMENT NUME  | -02/<br>***<br>Office Use                | 00001723306<br>/26/9601056001<br>/**70.00 *+***70.00<br>• Only            |  |
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| Walk in       Pick up time       Certified Copy         Mail out       Will wait       Photocopy       Certificate of Status |  |  |   |  |
| Profit Profit Limited Liability Domestication Other  | Amendment<br>Resignation of R.A., Officer/Director<br>Change of Registered Agent<br>Dissolution/Withdrawal<br>Merger |  | FILED<br>96 FEB 26 PH 2: 35<br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA |  |
| Fictitious Name Name Reservation   | Foreign<br>Limited Partnership<br>Reinstatement<br>Trademark<br>Other  | Examiner's Initials                      | SAND jab  |  |

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EFFECTIVE DATE ARTICLES OF INCORPORATION

# OF

# FILED 96 FEB 26 PN 2:35 SECRETARY OF STATE

### **PROFESSIONAL GUESTS, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida:

## ARTICLE I <u>NAME</u>

The name of the corporation is PROFESSIONAL GUESTS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is located at 2960 Vineland Road, Suite D, Kissimmee, Florida 34746.

#### ARTICLE III COMMENCEMENT AND DURATION OF CORPORATION EXISTENCE

The corporation shall commence its corporate existence on March 1, 1996, and shall exist perpetually thereafter until dissolved according to law.

#### ARTICLE IV GENERAL PURPOSE

The purposes for which the corporation has been formed are:

To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

#### ARTICLE V CAPITAL STOCK

12.1

The maximum number of shares of stock that the corporation is authorized to issue is 7500 shares of common stock having par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation shall be located at 1817 Wilton Avenue, Orlando, Florida 32805 and the initial registered agent of the corporation at such address shall be Bruce A. Nelson, Jr.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may thereafter be increased or decreased from tim to time in accordance with the Bylaws of the corporation. The names and street addresses of the directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

| Name                 | Address   |  |
|----------------------|---|--|
| Thomas T. Becker     | 131 Springwood Circle, #A<br>Longwood, Florida 32750-5008 |  |
| Clayne W. Dice       | 159 Bismark Court<br>Ocoee, Florida 34761                 |  |
| Bruce A. Nelson, Jr. | 1817 Wilton Avenue<br>Orlando, Florida 32805              |  |

#### ARTICLE VIII **INCORPORATOR**

96 FEB 26 PN 2:35 The name and street address of the incorporator of the corporation, lat

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#### Addross

Bruco A. Nolson, Jr.

1817 Wilton Avonuo Orlando, Florida 32805

#### ARTICLE IX AMENDMENT

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the shares entitled to vote thereon, or they may be altered or amended I any other manner now or hereafter provided by law.

IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these Articles of Incorporation this 22nd day of February, 1996.

uce A. Nelson, Jr.

STATE OF F ORIDA COUNTY OF CSCEOLA

The foregoing Articles of Incorporation were acknowledged before me this 22nd day of February, 1996, by Bruce A. Nelson, Jr., who is personally known to me.

SHARON KELLEY

Bonded by HAI 800-422-1555

My Commission CC370724 Expires May, 08, 1998



naron Sharon Kelley

Notary Public, State of Florida

I, Bruce A. Nelson, Jr., do hereby agree to serve as the corporation's registered agent pursuant to Article VI of the foregoing Articles of Incorporation.

Jelson A