

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

PH 3/25/94

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME *nc* _____ CK No. _____

BY *nc* _____

WALK-IN *3/25 12:00*
Will Pick Up

RE:

Sys Space E. 52654

96 MAR 25 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | |
|---|-------|-------|
| <input checked="" type="checkbox"/> Capital Express™ | _____ | _____ |
| <input checked="" type="checkbox"/> Art. of Inc. Filing | _____ | _____ |
| <input type="checkbox"/> Corp. Record Search | _____ | _____ |
| <input type="checkbox"/> Ltd. Partnership Filing | _____ | _____ |
| <input type="checkbox"/> Foreign Corp. Filing | _____ | _____ |
| <input checked="" type="checkbox"/> () Cert. Copy(s) | _____ | _____ |
| <input type="checkbox"/> Art. of Amend. Filing | _____ | _____ |
| <input type="checkbox"/> Dissolution/Withdrawal | _____ | _____ |
| <input type="checkbox"/> C U S - | _____ | _____ |
| <input type="checkbox"/> Fictitious Name Filing | _____ | _____ |
| <input type="checkbox"/> Name Reservation | _____ | _____ |
| <input type="checkbox"/> Annual Report/Restatement | _____ | _____ |
| <input type="checkbox"/> Reg. Agent Service | _____ | _____ |
| <input type="checkbox"/> Document Filing | _____ | _____ |
| <input type="checkbox"/> Corporate Kit | _____ | _____ |
| <input type="checkbox"/> Vehicle Search | _____ | _____ |
| <input type="checkbox"/> Driving Record | _____ | _____ |
| <input type="checkbox"/> Document Retrieval | _____ | _____ |
| <input type="checkbox"/> UCC 1 or 3 Filing | _____ | _____ |
| <input type="checkbox"/> UCC 11 Search | _____ | _____ |
| <input type="checkbox"/> UCC 11 Retrieval | _____ | _____ |
| <input type="checkbox"/> File No.'s, Copies | _____ | _____ |
| <input type="checkbox"/> Courier Service | _____ | _____ |
| <input type="checkbox"/> Shipping/Handling | _____ | _____ |
| <input type="checkbox"/> Phone () | _____ | _____ |
| <input type="checkbox"/> Top Priority | _____ | _____ |
| <input type="checkbox"/> Express Mail Prop. | _____ | _____ |
| <input type="checkbox"/> FAX () pgs. | _____ | _____ |

SUBTOTALS _____

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

**ARTICLES OF INCORPORATION
OF
SYA SPACE, INC.**

FILED
96 MAR 25 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is **SYA SPACE, INC.**

**ARTICLE II
DURATION**

This corporation shall have perpetual existence, commencing on the date of filing of these Articles with the Secretary of State of the State of Florida.

**ARTICLE III
PURPOSE**

This corporation is organized for the following purposes:

A. To transact any and all lawful business.

B. To do all and everything necessary and proper for the accomplishment of any of the purposes of the corporation or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, individuals or entities, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objectives of this corporation.

C. The foregoing paragraphs shall be construed as enumerating both objectives and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

**ARTICLE IV
POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE V
CAPITAL STOCK**

A. The corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated as "common shares".

B. Except as otherwise provided by law or in the By-laws of the corporation, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI ADDRESS

The initial street address of the principal and registered office of this corporation is 111 North Orange Avenue, Suite 900, Orlando, Florida 32801-2373, and the name of the initial registered agent of this corporation is Maurice Shams. The Board of Directors may from time to time move the principal registered office to any other address in Florida or change the corporation's registered agent.

ARTICLE VII DIRECTORS

The business and affairs of the corporation shall be managed by a Board of Directors consisting of not less than three persons. The number of directors may be increased or diminished from time to time by the bylaws.

ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are:

William Sanford
984 Oakpoint View Court
Apopka, Florida 32712

Joseph T. Beatty
1100 Deer Gulley Cir.
Apopka, Florida 32712

Timothy J. Heaton
6706 Shellbark Blvd.
Apopka, Florida 32703

ARTICLE IX INCORPORATORS

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

Maurice Shams
111 North Orange Avenue, Suite 900
Orlando, Florida 32801-2373

ARTICLE X OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents of the corporation as the Board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the bylaws of the corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the corporation. The following persons shall be officers of this corporation until the first meeting of the Board of Directors:

William Sanford
Timothy J. Hoaton
Joseph T. Boalty

-
-
-

President
Vice President/Secretary
Treasurer

ARTICLE XI BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any bylaws adopted by the Board of Directors. The shareholders reserve the power to adopt bylaws and to prescribe in any bylaws that such bylaws shall not be altered, amended, or repealed by the Board of Directors.

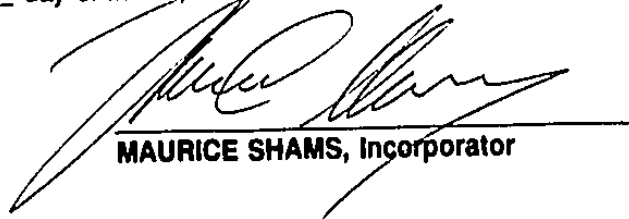
ARTICLE XII MEETINGS

Meetings of shareholders and directors, including the time, place and manner of calling such meetings, shall be fixed by the bylaws of the corporation.

ARTICLE XIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. All amendments shall be either proposed by the Board of Directors or the Shareholders, and approved at a Shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of Shareholders are subject to this reservation.

IN WITNESS WHEREOF, I have hereunto executed my hand and seal at Orlando, Florida, these Articles of Incorporation this 22nd day of March, 1996.



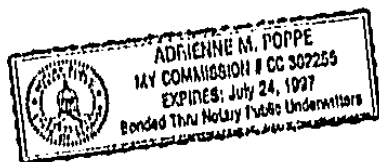
MAURICE SHAMS, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

FILED

96 MAR 25 AM 11:43

The foregoing instrument was acknowledged before me this 22 day of March, 1996, by Maurice Shams, who (☒) is personally known to me OR () produced TALLAHASSEE, FLORIDA as identification.



Adrienne M. Poppe
Notary Public, State of Florida
Print Name: Adrienne M. Poppe
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN SUCH 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.

Maurice Shams
Maurice Shams
Registered Agent

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

P96000025967

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Sya Spence, Inc. No 52654

- ☐ Initial Expense
- ☐ Annual Inc.
- ☐ Corp. P. & L. Search
- ☐ Ltd. Partnership File
- ☐ Foreign Corp. File
- ☒ () Cert-Copy(8) *photo*
- ☒ Art. of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ C U S.
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s, Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone ()
- ☐ Top Priority
- ☐ Express Mail Prop.
- ☐ FAX () pgs.

SUBTOTALS _____

FEE.....
 DISBURSED.....
 SURCHARGE.....
 TAX on corporate supplies.....
 SUBTOTAL..... *112*
 PREPAID.....
 BALANCE DUE.....

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

1. THANK YOU
 from
 Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY *AC* _____

TALK-IN *3/29 11:00*
 NO PICK UP



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

RECEIVED
96 APR -1 AM 10:31
DIVISION OF CORPORATION

March 29, 1996

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: SYA SPACE, INC.
Ref. Number: P96000025967

We have received your document for SYA SPACE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 796A00014507

CORRECTED!



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

RECEIVED
96 APR -1 PM 4:21
DIVISION OF CORPORATION

April 1, 1996

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: SYA SPACE, INC.
Ref. Number: P96000025967

We have received your document for SYA SPACE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct the name in the signature area.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 696A00014753

CORRECTED.

**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION OF
SYA SPACE, INC.**

FILED
96 APR -1 PM 4:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of §607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby amended to read:

"The name of this corporation is SYA of Central Florida, Inc."

2. The foregoing amendment was adopted and is effective on the 28th day of March, 1996.

3. This Amendment is made pursuant to §607.1005 of the Florida Statutes by the Incorporator. Shares of stock of the corporation as of the date of this Amendment have not been issued.

Dated: March 28, 1996

SYA SPACE, INC.

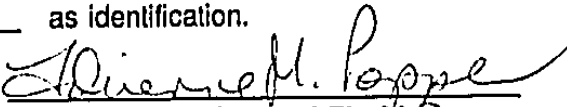
By: 

Maurice Shams, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28th day of March, 1996, by Maurice Shams, as Incorporator of SYA ^{SPACE, INC.} a Florida corporation, who is personally known to me or who has produced _____ as identification.


Notary Public, State of Florida
Print Name Adrienne M. Poppe
My Commission Expires: _____

[sanford\articles.amd]

