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RECEIVED  
95 APR -9 AM 10:25  
DIVISION OF CORPORATION

FILED  
96 APR -9 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 911735 9196A  
AUTHORIZATION : *Patricia Pizutek*  
COST LIMIT : 9 122.50

ORDER DATE : April 9, 1996  
ORDER TIME : 9:39 AM  
ORDER NO. : 911735  
CUSTOMER NO: 9196A  
CUSTOMER: Ms. Clare Phillips  
KATHERINE A. CHRISTY, ESQ  
Suite 230  
250 International Parkway  
Heathrow, FL 32746

DOMESTIC FILING

NAME: EPI TALLAHASSEE II, INC.

EFFECTIVE DATE:

- 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: \_\_\_\_\_

*Handwritten:* 4-9-96

ARTICLES OF INCORPORATION

OF

EPI TALLAHASSEE II, INC.

FILED

96 APR -9 AM 11: 16

SECRET  
TALLAHASSEE, FLORIDA

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

The name of this corporation is **EPI TALLAHASSEE II, INC.** The mailing address for the corporation is 359 Carolina Avenue, Winter Park, Florida 32789.

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 hundred (100) shares of capital stock, which shall be designated Common Stock with One Dollar (\$1.00) par value. The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 250 International Parkway, Suite 230, Heathrow, Florida 32746, and the name of the initial registered agent of this corporation at that address is Katherine A. Christy.

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 Bylaws adopted by the shareholders.
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
James H. Pugh	359 Carolina Avenue Winter Park, FL 32789

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Katherine A. Christy	250 International Parkway Suite 230 Heathrow, FL 32746

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 Heathrow, Florida, this 8th day of April, 1996.

Kath. Christy  
Katherine A. Christy

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 8th day of April, 1996, by Katherine A. Christy.

Clare B. Phillips  
NOTARY PUBLIC  
Print Name: Clare B. Phillips  
My Commission Expires: \_\_\_\_\_

CLARE B. PHILLIPS  
Notary Public, State of Florida  
My Comm. expires Aug. 23, 1997  
Comm. No. CC310293  
96 APR -9 12:11:14  
FILED  
TALLAHASSEE, FLORIDA

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.

Katherine Christy  
Katherine A. Christy  
Registered Agent

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