

P96000047055
Accounting Management & Tax Services, Inc.
805 Chestnut Street
Clermont, FL 34711

352/242-9393 FAX 352/242-0118 800/463-1394
John D. Blanchard, President Dorcha L. Reid, V.P./Sec'y.

RECEIVED
JUN 4 1996
TALLAHASSEE, FLORIDA

May 28, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

70000 18.24737
05/16/96 - 01071 - 014
*** 122.50 *** 122.50

Last Validation

Re: Florida Opus One, Inc.

Dear Sir:

Enclosed are the Articles of Incorporation for the above referenced corporation and a copy of your letter, number 396A0002581, returning the articles previously sent for Opus One, Inc., which were returned by your office.

Kindly process the articles and return a copy to me at your earliest convenience.

Thank you for your prompt attention.

Sincerely,


John D. Blanchard
JDB/dr

Enclosure

789,502,471
W96-11019

BROWN JUN - 4 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 23, 1996

JOHN D. BLANCHARD
ACCOUNTING MGMT. & TAX SRVS., INC.
805 CHESTNUT STREET
CLERMONT, FL 34711

SUBJECT: OPUS ONE, INC.
Ref. Number: W96000011019

We have received your document for OPUS ONE, INC. and your check(s) totaling \$122.50. 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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 396A00025821

FILED
86 JAN -4 PM 12:05
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
FLORIDA OPUS ONE, INC.

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

Article I

The name of this corporation is Florida Opus One, Inc. The principal office and mailing address of the corporation are: 142 Sweet Bay Circle, Lake Mary, Florida, 32746.

Article II

The duration of the corporation is perpetual.

Article III

The general purpose of the corporation is to engage in and to transact all business which is lawful under the laws of the United States of America and the State of Florida.

Article IV

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. All such shares shall be of a single common class. Each share shall have a par value of one dollar (\$1.00).

Article V

The street address of the initial registered office of this corporation is 142 Sweet Bay Circle, Lake Mary, Florida, 32746, and the name of its initial registered agent at that address is Paul W. Gallagher.

Article VI

The number of directors constituting the initial board of directors of the corporation is one. The number of directors may be increased or decreased from time to time in accordance with the corporation's bylaws but shall never be less than one. The name and address of the initial director is Paul W. Gallagher, 142 Sweet Bay Circle, Lake Mary, Florida, 32746.

FILED
JUN 4 1996
TALLAHASSEE, FLORIDA

Article VII

The name and address of the incorporator is Paul W. Gallagher, 142 Sweet Bay Circle, Lake Mary, Florida 32746.

Article VIII

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 28th day of May, 1996.

Paul W. Gallagher
Paul W. Gallagher

Acceptance of Designation
Registered Agent/Registered Office

I, the undersigned person, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this statement, 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.

Paul W. Gallagher
Paul W. Gallagher

Dated: May 28, 1996