

1201 HAYS STREET  
TAMPA, FL 33607  
800-342-4807  
P960000543604



PRIEST HALL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 001046 9585A

AUTHORIZATION :

*Patricia Pajaro*

COST LIMIT : \$ 122.50

ORDER DATE : June 26, 1996

ORDER TIME : 10:13 AM

ORDER NO. : 001046

CUSTOMER NO: 9585A

800001876478

CUSTOMER: G. Edward Clement, Esq  
POTTER CLEMENT AND LOWRY

308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: MINA OF ORLANDO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 26 PM 12:48

RECEIVED  
96 JUN 26 AM 11:11  
DIVISION OF CORPORATIONS  
*CP 6/26/96*

ARTICLES OF INCORPORATION  
OF  
MINA OF ORLANDO, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 26 PM 12:40

ARTICLE I - NAME

The name of this Corporation is Mina of Orlando, Inc. and the address is 2199 Lee Road, Winter Park, Florida 32789.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 2199 Lee Road, Winter Park, Florida 32789. The

street address of the Registered Agent and Resident Agent of this Corporation is at 308 East Fifth Avenue, Mount Dora, Florida 32757, and the name of the Registered Agent and Resident Agent at that address is G. Edward Clement, Esquire.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is as follows:

Emil Hakim  
510 Greenbriar Blvd.  
Altamonte Springs, Florida 32714

ARTICLE IX - INCORPORATOR

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

G. Edward Clement, Esquire  
308 East Fifth Avenue  
Mount Dora, Florida 32757

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 25th day of June, 1996.

  
G. Edward Clement

STATE OF FLORIDA  
COUNTY OF LAKE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 26 PM 12:48

The foregoing instrument was acknowledged before me this 25th day of June, 1996, by G. Edward Clement, who is personally known to me & did not take an oath.



*Kathy L. Henderson*  
\_\_\_\_\_  
NOTARY PUBLIC:  
STATE OF FLORIDA  
My commission expires:

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, G. Edward Clement, hereby accept the position of Registered and Resident Agent for Mina of Orlando, Inc.

*G. Edward Clement*  
\_\_\_\_\_  
G. Edward Clement