

1201 HAYS STREET
TALLAHASSEE, FL 32301-1000
TEL: 904-243-0177
FAX: 904-243-0178
800-344-8080

P96000060553



PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 025314 6469B

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 19, 1996

ORDER TIME : 9:29 AM

ORDER NO. : 025314

CUSTOMER NO: 6469B

CUSTOMER: Marlis J. Spear, Legal Asst
MAGUIRE VOORHIS & WELLS, P.A.

P. O. Box 633

Orlando, FL 32802

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUL 19 PM 12:06

DOMESTIC FILING

NAME: CORPOREX OCP CORPORATION

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

500001902525
-07/23/96--01135--022
****131.50 ****131.50

ARTICLES OF INCORPORATION
OF
CORPOREX OCP CORPORATION

FILED
SECRETARY OF STATE
FLORIDA
96 JUL 19 PM 12:06

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Corporex OCP Corporation.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 1075 Gills Drive, Suite 300, Orlando, Florida 32824, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 2 South Orange Avenue, Orlando, Florida 32801. The initial registered agent of the Corporation at the registered office shall be Christopher C. Brockman.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
John Klare	1075 Gills Drive Suite 300 Orlando, Florida 32824
Bill Butler	1075 Gills Drive Suite 300 Orlando, Florida 32824

ARTICLE VIII

Incorporator

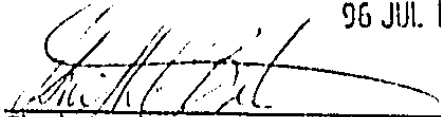
The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Christopher C. Brockman	2 South Orange Avenue Orlando, Florida 32801

Executed this 18th day of July, 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

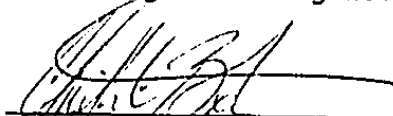
96 JUL 19 PM 12:06



Christopher C. Brockman,
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I 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.



Christopher C. Brockman,
Registered Agent

Date: 7/18/96