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9/05/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GO
CONTACT: GATHA MILHORN
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NAME: LAUREL INTERCHANGE CORPORATION

AUDIT NUMBER.....H96000012386

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

P.S. Could we
please have
this Corp.
formed today
(9/5/96) even
though it is
getting late
in the day? Thx
9-6

This instrument prepared by:
Jan W. Pitchford, Esq.
Adel, Band, et al.
P O Box 49948
Sarasota, FL 34230-0948
Florida Bar No. 507784

Audit No. H96000012386

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FLORIDA

ARTICLES OF INCORPORATION
OF
LAUREL INTERCHANGE CORPORATION

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

LAUREL INTERCHANGE CORPORATION

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

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

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is

Audit No. H96000012386

Audit No. H96000012306

authorized to have outstanding at any one time in 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

1501 Waterford Drive
Venice, Florida 34292

and, the mailing address of this Corporation shall be:

1501 Waterford Drive
Venice, Florida 34292

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Jan W. Pitchford	240 S. Pineapple Avenue 10th Floor Sarasota, Florida 34236
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ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Michael W. Miller	1501 Waterford Drive Venice, Florida 34292
Jayne E. Parrish	1501 Waterford Drive Venice, Florida 34292

Audit No. H96000012386

Audit No. H96000012386

Mark P. Smith

1501 Waterford Drive
Vanica, Florida 34292ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Jan W. Pitchford 240 S. Pineapple Avenue
10th Floor
Sarasota, Florida 34236

The undersigned has executed these Articles this 5th day
of September, 1996.


Jan W. Pitchford
"INCORPORATOR"

Audit No. H96000012386

96 SEP 5 1990
Audit No. H96000012386

Having been named as Registered Agent and to accept service of process for LAUREL INTERCHANGE CORPORATION at the place designated in the Articles, 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.

9-5-96
Date

Jan W. Pitchford
Jan W. Pitchford
Registered Agent