# P9600077839 NASON, GILDAN, YEAGER, GERSON & WHITE, P.A.

ATTORNETS AT LAW

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TELTPHONE (501) 686 3307 TELTPAK (501) 686 8442 JOHN M MIDIVITT
NATHAN E HABON
MARKA PACHMAN
GREGORYL BCOTT
JOHN WHITE II
THOMAB J YEAGER

September 17, 1996

VIA FEDERAL EXPRESS
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: COMAC KISSIMMEE, INC. File No. 3937\10725

Dear Sir or Madam:

IL HILLIGHMAN I HAJA

HEHRIHTL DILDAN

CHOICE C. GILDAN

JEFFREY B. KARIN

DOMENICK N LIDCE CHAIG & BAHNETT

GART N. GERSON

HOWARD & FALCON III.

STAINE JOHNBON JAMES

BUBAN FLEIGCHNEH KOHNSPAN

Enclosed herewith are two executed copies of the Articles of Incorporation for the above referenced corporation, together with a check payable to the Secretary of State in the amount of \$122.50 in payment of the following:

Filing Fee \$ 35.00
Certified Copy 52.50
Registered Agent Filing Fee 35,00

Total

\$122.50

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

NAGON, GILDAN, YEAGER, GERSON &

WHITE, P.A

Georgina J. Popham Legal Assistant

Enclosures:

Check

Articles in duplicate

cc: John White II, Esq.

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## ARTICLES OF INCORPOPATION

OF

(D)

## COMAC KISSIMMEE, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I

## NAME

The name of this Corporation shall be: COMAC KISSIMMEE, INC.

## ARTICLE II

## **ADDRESS**

The principal office address of the corporation is:

3300 PGA Boulevard Suite 620 Palm Beach Gardens, FL 33410

## ARTICLE III

## AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$1.00 par value per share.

#### ARTICLE\_IV

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, FL 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White II

## ARTICLE V

## BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-laws.

## ARTICLE VI

# INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Street Address

John White II

1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, FL 33401

## ARTICLE VII

## DIRECTORS

The names and addresses of the individuals who are to serve as the initial directors of this Corporation are:

Name

Street Address

Peter V. Cowie

3300 PGA Boulevard

Suite 620

Palm Beach Gardens, FL 33410

Robert A. McIntosh

3300 PGA Boulevard

Suite 620

Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 17th day of September, 1996.

John White II, Incorporator

#### DESIGNATION AND ACCEPTANCE

OF

## REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Comac Kissimmee, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named John White II

located thereat as its registered agent to accept service of process within this State.

By: John White II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: John White II, Registered Agent