

P96000087090

KOSTO & ROTELLA, P.A.
TRUST ACCOUNT
619 E. WASHINGTON ST.
P.O. BOX 113
ORLANDO, FL 32802

24861

Oct. 1 19 96

63-27/831
345

PAY TO THE ORDER OF SECRETARY OF STATE, STATE OF FLORIDA \$ 122.50

One hundred twenty two dollars and 50/100

DOLLARS

NationsBank
NationsBank of Florida, N.A.
Orlando, Florida

⑈02486⑆ ⑆063100277⑆ 8600051268⑆

KOSTO & ROTELLA, P.A.
TRUST ACCOUNT
ORLANDO, FL 32802

DETACH AND RETAIN THIS STATEMENT
THE ATTACHED CHECK IS IN PAYMENT OF ITEMS DESCRIBED BELOW
IF NOT CORRECT, PLEASE NOTIFY US PROMPTLY. NO RECEIPT DESIRED

FILING FEE

SITE SPECIALISTS, INC.

DM

400001986334--5
-10/25/96--01074--008
****122.50 ****122.50

TALLAHASSEE, FLORIDA

96 OCT 22 AM 11:25

FILED

Dmc
10/9/96

~~308,502,671~~

~~1096-21315~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 9, 1996

KOSTO & ROTELLA, P.A.
619 E WASHINGTON STREET
P.O. BOX 113
ORLANDO, FL 32802

SUBJECT: SITE SPECIALISTS, INC.
Ref. Number: W96000021315

We have received your document for SITE SPECIALISTS, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 696A00045988

ARTICLES OF INCORPORATION
OF
FLORIDA SITE SPECIALISTS CORPORATION

FILED
95 OCT 22 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under and by virtue of the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

FLORIDA SITE SPECIALISTS CORPORATION

ARTICLE II

The objects and purposes of the corporation and the general nature of the business or businesses to be transacted shall be as follows:

1. To engage in the business of commercial site development.
2. To engage in all other lawful businesses.
3. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.
4. To borrow money of any person, firm or corporation, to issue bonds, debentures, or obligations of this corporation from time to time for any of the object or purposes of the corporation and to secure same by mortgage,

KOSTO & ROTELLA, P. A.
ATTORNEYS AT LAW
619 EAST WASHINGTON STREET
POST OFFICE BOX 113
ORLANDO, FLORIDA 32802
(407) 425-3456

pledge or by any other lawful means.

5. To have offices, conduct its business and promote its objects within or without the State of Florida, in other states, the District of Columbia, the territories and possessions of the United States, and in foreign countries without restriction as to place or amount.

6. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not, either along or in connection with other firms, individuals or corporations, whether in the State of Florida or throughout the United States or elsewhere, and to do any other act or acts, thing or things incidental or pertinent to or connected with the businesses hereinbefore described, or any part or parts thereof, if not inconsistent with the Laws of the State of Florida.

7. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The address of the principal office of the corporation shall be 4917 S. Orange Avenue, Orlando, Florida 32859.

ARTICLE V

The capital stock of the corporation shall consist of 7,500 shares of common stock with a \$1.00 par value.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall not be less than \$500.

ARTICLE VII

The business of the corporation shall be conducted by a Board of not less than one director. The name and post office address of the first director(s) is/are as follows:

Elizabeth Bissmeyer
4927 S. Orange Avenue
Orlando, Florida 32859

ARTICLE VIII

The officers of the corporation shall be a President, one or more Vice Presidents, a Secretary and a Treasurer. The number of Vice Presidents may be fixed and determined by the Board of Directors from time to time. Until the first meeting of the Board of Directors or until their successors are elected and have qualified, the following shall be the officers of the corporation:

President: Elizabeth Bissmeyer
Vice President:
Secretary: Elizabeth Bissmeyer

Treasurer: Elizabeth Bissmeyer

ARTICLE IX

The annual meeting of the stockholders shall be held on the fifteenth day of OCTOBER of each year, or at such other time as may be fixed by the By-Laws, at which time the Board of Directors shall be elected and such other business as may properly come before the meeting may be considered and transacted.

The officers of the corporation shall be elected annually by the Board of Directors at a meeting of the Board of Directors to be held annually immediately following the annual stockholders' meeting.

The time, place and manner of calling meetings of the stockholders or directors shall be fixed by the By-Laws of the corporation. The Board of Directors may provide for the election of and prescribe the duties of such other officers and agents as the Board may deem advisable and proper, and may take such action not inconsistent with the Articles of Incorporation, and the By-Laws of the corporation and the Laws of the State of Florida, as such Board may deem advisable for the conduct and operation of the business of the corporation.

The Board of Directors shall appoint a resident agent as required by the Laws of the State of Florida.

ARTICLE X

The highest amount of liability to which this

corporation can, at any time, subject itself, shall be unlimited.

ARTICLE XI

A special meeting of the subscribers or their assigns shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the By-Laws and the transaction of such other business as may be desired.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Orlando, Florida, this 16th day of October, 1996.

Elizabeth Bissmeyer
ELIZABETH BISSMEYER, Incorporator

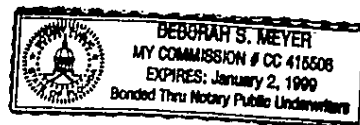
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared ELIZABETH BISSMEYER, who after being first duly sworn, acknowledged before me that he signed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

Sworn to and subscribed before me this 16th day of October, 1996.

Deborah S. Meyer
Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
OCT 22 11:25
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that FLORIDA SITE SPECIALISTS CORPORATION desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of ORANGE, County of ORANGE, State of Florida, has named ELIZABETH BISSMEYER, located at 4917 S. ORANGE AVENUE, ORLANDO, FLORIDA, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Elizabeth Bissmeyer
ELIZABETH BISSMEYER

KOSTO & ROTELLA, P. A.
ATTORNEYS AT LAW
818 EAST WASHINGTON STREET
POST OFFICE BOX 113
ORLANDO, FLORIDA 32802
(407) 425-3458