Palonnage & Beusse

WILLIAM M. HOBBY III JAMES H. BEUSSE ATTORNEYS AND COUNSELORS AT LAW 157 EAST NEW ENGLAND AVENUE SUITE 375

WINTER PARK, FLORIDA 32789 (407) 644-6888 FAX (407) 645-3200

PATENTS, TRADEMARKS, COPYRIGHTS

96 DEC -9 ANTI: 01
SECRETALLY OF STATE
TALLAHASSEE, FLORIDA

December 5, 1996

EFFECTIVE DATE

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

500002023485--7 -12/09/96--01033--006 ****122.50 ****122.50

Re: Articles of Incorporation \sim

For: AXYZ, INC.

Gentlemen:

Enclosed please find the original and duplicate copy of the Articles of Incorporation of the above corporation. Please return the copy for our file.

Also enclosed is my check for:

Filing Fee: \$ 35.00 Certified Return Copy: \$ 52.50 Resident Agent Fee: \$ 35.00

\$122.50

Respectfully submitted

William M. Hobby, III

WMH/bjl Enclosures

ARTICLES OF INCORPORATION

OF AXYZ, INC.

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TALLAHASSEE. FLORIDA

<u> Article I - Name</u>

The name of this corporation is AXYZ, INC.

12-4-9

Article II - Principal Office or Address

The mailing address of this corporation is 241 East Fawsett Road, Winter Park, Florida 32789.

Article III - Shares

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 241 East Fawsett Road, Winter Park, Florida 32789, and the initial registered agent of this corporation at that address is Bruce Rodgers.

Article V - Incorporators

The name and address of each Incorporator to these Articles is:

Bruce Rodgers

241 E. Fawsett Road Winter Park, FL 32789

Article VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Bruce Rodgers

241 E. Fawsett Road Winter Park, FL 32789

Susan J. Rodgers

241 E. Fawsett Road Winter Park, FL 32789

Article VII - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article VIII - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. The shareholders shall have no liability for the debts of the corporation.

Article IX - Duration

This corporation shall have perpetual existence unless dissolved according to law, commencing upon execution of the Articles of Incorporation.

Article X - Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of December , 1996.

Bruce Rodgers Subscriber STATE OF FLORIDA : COUNTY OF ORANGE :

NOTARY FUBLIC

My Commission Expires:

William M. Hobby, III
MY COMMISSION # CC504788 EXPIRES
February 16, 2000
BONDED THIRLI TROY FAM INSURANCE, INC.

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SECRETARY OF STATE
REGISTERED AGENT ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate and to act as Registered Agent of this corporation, I hereby accept this position and agree to act in this capacity, and agree to comply with the requirements of being a registered agent and in keeping open the registered office.

Bruce Rodgers