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TRANSMITTAL LETTER

FILED

97 JAN 10 AM 10:01

SECRET
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PREMIER Corporation of Central Florida
(Proposed corporate name - must include suffix)

600002055196---0
-01/13/97--01012--016
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Christine Desanzo
Name (Printed or typed)

2290 W. Airport Blvd. #4
Address

SANford FL 32771
City, State & Zip

407-330-2233
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]
1-16-97

ARTICLES OF INCORPORATION
OF
PREMIER CORPORATION of CENTRAL FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

PREMIER CORPORATION of CENTRAL FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2290 W. Airport Blvd., Suite #4
Sanford, FL 32771

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to issue ten thousand (10,000) shares of capital stock, which shall be designated Common Shares with a par value of one dollar and no cents (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christine Desanzo
C/O Premier Corporation of Central Florida
2290 W. Airport Blvd., Suite #4
Sanford, FL 32771

ARTICLE V - INCORPORATOR(S)

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

Christine Desanzo
2290 W. Airport Blvd., Suite #4
Sanford, FL 32771

ARTICLE VI - DURATION

This Corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE VII - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including rental and operation activities related to real property authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

- a. This Corporation shall have one (1) director initially.
- b. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the Shareholders, but shall never be less than one (1).
- c. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

NAME / ADDRESS

Christine Desanzo
2290 W. Airport Blvd., Suite #4
Sanford, Florida 32771

ARTICLE X - BY-LAWS

The power to adopt, alter or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

ARTICLE XII - AMENDMENT

The 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.

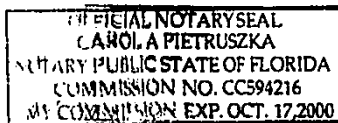
IN WITNESS WHEREOF, the undersigned has executed these Articles at Sanford, Florida this 9th day of January 1997.


Christine M. Desanzo

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 9th day of ~~December 1996~~ January, 1997,
by Christine M. Desanzo.


NOTARY PUBLIC
My commission expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

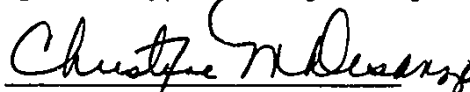
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is PREMIER CORPORATION of CENTRAL FLORIDA
2. The name and address of the registered agent and office is:

Christine Desanzo
2290 W. Airport Blvd., Suite #4
Sanford, FL 32771

ACCEPTANCE BY 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 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.


Christine M. Desanzo
1/9/97
Date

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97 JAN 10 AM 10:02
TALLAHASSEE, FLORIDA