

P97000005932



ACCOUNT NO. : 072100000032

REFERENCE : ~~227348~~ 5011226

AUTHORIZATION :

Patricia P. King

COST LIMIT : \$ 122.50

ORDER DATE : January 20, 1997

ORDER TIME : 9:24 AM

ORDER NO. : 227348-005

CUSTOMER NO: 5011226

700002062727--2

CUSTOMER: Barbara Buchanan, Legal Asst
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC FILING

NAME: TLC CHARTER, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

FILED
97 JAN 21 AM 9:28
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 21 AM 8:25
DIVISION OF CORPORATION

KK
1.22.97

**ARTICLES OF INCORPORATION
OF
TLC CHARTER, INC.**

FILED
97 JAN 21 AM 9:28
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is TLC CHARTER, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is Post Office Box 4249, Winter Park, Florida 32793.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 E. Pine St., Ste. 1200
Orlando, Florida 32801

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

Pamela O. Price

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have three (3) 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 (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Cheryl Schmidt	254 Driggs Drive Winter Park, FL 32792	Director President
Betty Mason	254 Driggs Drive Winter Park, FL 32792	Director Secretary/ Treasurer
James B. Bryan, III	254 Driggs Drive Winter Park, FL 32792	Director Vice President

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Pamela O. Price	201 E. Pine St., Ste. 1200 Orlando, Florida 32801


ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - 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 incorporator has executed these Articles of Incorporation this 17th day of January, 1997.


Pamela O. Price
Incorporator

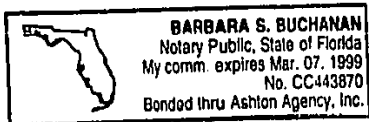
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17th day of January, 1997, by Pamela O. Price.


Signature of Notary Public

BARBARA S. BUCHANAN
(Print Notary Name)
My Commission Expires: 3/2/99
Commission No.: CC 443870


AFFIX NOTARY STAMP



☒ Personally known, or
Produced Identification
Type of Identification Produced:

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of TLC
CHARTER, INC., I hereby accept and agree to act in this capacity.


Pamela O. Price

FILED
97 JAN 21 AM 9:28
SECRET
TALLAHASSEE, FLORIDA