

**P9700009232**  
TRANSMITTAL LETTER  
January 16th, 1997

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida, 32314

100002071381--3  
-01/28/97--01170--014  
\*\*\*122.50 \*\*\*122.50

Subject Corporation **PRIMA AMERICAN INVESTMENT, INC.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above for profit corporation and check in the amount of \$122.50 for the following fees:

Filing Fee	\$35.00
Registered Agent Destination	35.00
Certified Copy	52.50
Total	<u>\$122.50</u>

FROM:

Law Firm of  
**DONALD E. SMITH, P.A.**  
7380 Sand Lake Road, Suite 500  
Orlando, Florida, 32819  
Tel: (407) 352-5205  
Fax: (407) 348-8693

**FILED**  
97 JAN 27 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**ARTICLES OF INCORPORATION  
OF**

**PRIMA AMERICAN INVESTMENT, INC.**

**FILED**  
**97 JAN 27 PM 12:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.**

**ARTICLE 1 NAME**

**The name of the Corporation shall be:**

**PRIMA AMERICAN INVESTMENT, INC.**

**ARTICLE 11 PRINCIPLE OFFICE**

**The principle place of business and mailing address of this corporation shall be:**

**c/o DONALD E. SMITH, P.A.**  
**7380 SAND LAKE RD., SUITE 500**  
**ORLANDO, FLORIDA 32819**

**ARTICLE 111 PRINCIPLE STOCK**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:**

**1000 Shares**

**ARTICLE IV      INITIAL REGISTERED AGENT AND ADDRESS**

**The name and address of the Initial Registered Agent is:**

Maribeth Ashley  
c/oDonald E. Smith, P.A.  
7380 Sand Lake Rd1, Ste. 500  
Orlando, Florida 32819

**ARTICLE V    INCORPORATOR**

**The name and address of the Incorporator to these Articles of Incorporation is:**

Edward Alfred Horne  
520 South Port Drive  
Longwood, Florida 32750

**The undersigned has executed these Article of Incorporation this      13th**  
**day of   January      ,1997**

  
**PRESIDENT**  
**Signature/Title**

**CERTIFICATE OF DESIGNATION  
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:**

PRIMA AMERICAN INVESTMENT, INC.

**2. The name and address of the registered agent and office is:**

Maribeth Ashley

c/o DONALD E. SMITH, P.A.  
7380 Sand Lake Rd1, Ste1 500  
Orlando, Florida 32819

Signature: 

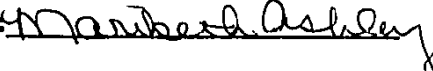
(corporate officer)

Title: PRESIDENT

Date: 1/13/97

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HAVING BEEN NAMED THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 1/13/97