970000 32213



ACCOUNT NO. : 072100000032

REFERENCE: 324413 81599A

AUTHORIZATION : ?

COST LIMIT : \$ 122.50

ORDER DATE : April 9, 1997

ORDER TIME : 10:51 AM

ORDER NO. : 324413-005

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CUSTOMER NO: 81599A

CUSTOMER: Ms. Tami Austin

MARC P. OSSINSKY, P.A.

210 North Wymore Road

Winter Park, FL 32789

DOMESTIC FILING

NAME:

THRAK DEVELOPMENT

CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

OF 97 120 - 9 FII 1: 58 THRAK DEVELOPMENT CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is:

THRAK DEVELOPMENT CORPORATION 5098 Great Oak Lane, Sanford, FL 32771

Article 2. Duration. The duration of the Corporation is perpetual.

<u>Article 3. Purpose</u>. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 3,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 5098 Great Oak Lane, Sanford, FL 32771 and the name of its initial Registered Agent at that address is David R. Baesch.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

Name

Address

David R. Baesch

5098 Great Oak Lane, Sanford, FL 32711

Article 7. Incorporators. The name and address of each Incorporator is as follows:

David R. Baesch, 5098 Great Oak Lane, Sanford, FL 32771

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Stock Transfer Restrictions. Shares of capital stock of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

Shareholder

Number of Shares

David R. Baesch

100

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

Article 11. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 12. Commencement of Corporate Existence. In accordance with Fla.Stat. §607.0203, the date when corporate existence shall commence is April 8, 1997.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 4 day of April, 1997.

David R. Baesch/Incorporator

STATE OF FLORIDA) COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this day of April, 1997, by David R. Baesch, Incorporator of THRAK DEVELOPMENT CORPORATION, a corporation, on behalf of the corporation, who is personally known or produced FaDL as identification.

TAMI L. AUSTIN

Notary Public, State of Florida Notary Public

Notary Public Notary Public

Notary Public Notary Not No. CC 436389

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON UPON WHOM PROCESS MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

THRAK DEVELOPMENT CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5098 Great Oak Lane, Sanford, FL 32771, has named David R. Baesch, located at 5098 Great Oak Lane, Sanford, FL 32771, as its agent to accept service of process within Florida.

David R. Baesch

Incorporator

Title

Having been named 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, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and

complete performance of my duties.

David R. Baesch, Registered Agent

Date

G (WPFILES)CORP\FORMS\ART INC