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**RICHARD A. WAGNER**

ATTORNEY AT LAW

304 EAST COLONIAL DRIVE

ORLANDO, FLORIDA 32801

TELEPHONE (407) 423-3401

FILED

97 APR 15 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 14, 1997

VIA FEDERAL EXPRESS

Attorneys' Title Insurance Fund, Inc.  
660 East Jefferson Street, Suite 200  
Tallahassee, Florida 32302

*Return To  
Pia At STP*

800002143896--9  
-04/15/97--01071--014  
\*\*\*\*122.50 \*\*\*\*122.50

RE: FOUR SEASON'S SELECTIONS, INC.

Dear Sir or Madam:

Enclosed please find the following documents:

1. Original and one copy of Articles of Incorporation. Please file the original with the Secretary of State and return the certified copy to me.
2. My trust account check made payment to the Secretary of State in the amount of \$122.50.
3. My trust account check made payable to Attorneys' Title Insurance Fund, Inc. in the amount of \$10.00 for your services.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

*[Signature]*

Richard A. Wagner

RAW:kls  
Enclosure

RECEIVED  
97 APR 15 PM 1:26

K.R. APR 15 1997

**ARTICLES OF INCORPORATION  
OF  
FOUR SEASON'S SELECTIONS, INC.**

FILED  
97 APR 15 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to the Articles of Incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is FOUR SEASON'S SELECTIONS, INC.

**ARTICLE II**

**TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The total number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

**ARTICLE V**

**REGISTERED OFFICE AND AGENT**

The registered office of this corporation shall be located at 304 East Colonial Drive, Orlando, Florida 32801. The registered agent of this corporation at this address shall be RICHARD A. WAGNER, ESQUIRE. The mailing address of this corporation shall be 304 East Colonial Drive, Orlando, Florida 32801.

**ARTICLE VI**

**BOARD OF DIRECTORS**

The affairs of this corporation shall be conducted by at least one (1) director. The initial names and addresses of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Fred Knoche	304 East Colonial Drive Orlando, FL 32801
Ron Bouwmeister	304 East Colonial Drive Orlando, FL 32801


**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator to this Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Fred Knoche	304 East Colonial Drive Orlando, FL 32801

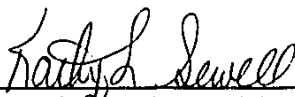
IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this 10th day of April, 1997 for the purpose of forming this corporation

to do business both within and without the State of Florida and in pursuance of the corporation law of the State of Florida do make and file in the Office of the Department of State, of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

  
\_\_\_\_\_  
Fred Knoche

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10th day of April, 1997, by FRED KNOCHE, who is \_\_\_ personally known to me or / who has produced a valid Florida Driver's License as identification and who did (did not) take an oath.

  
\_\_\_\_\_  
(Signature of person taking acknowledgement)

Kathy L. Sewell  
\_\_\_\_\_  
(Name of acknowledger typed, printed or stamped)

Notary Public, State of Florida  
My Commission expires:  
Commission No.:



KATHY L SEWELL  
My Commission CC551824  
Expires Jun. 26, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

First--That FOUR SEASON'S SELECTIONS, INC. desiring to organize under  
the laws of the State of Florida with its principal office, as indicated in the articles of  
incorporation at City of Orlando, County of Orange, State of Florida, has named Richard A.  
Wagner, Esquire, located at 304 E. Colonial Dr., Orlando, Florida 32801, County of Orange,  
State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation,  
at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said office.

By:

  
Richard A. Wagner, Esquire, Resident Agent

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97 APR 15 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA