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ACCOUNT NO. : 072100000032

REFERENCE : 350708-9196A

AUTHORIZATION : Patricia P. Smith

COST LIMIT : \$ 122.50

ORDER DATE : May 1, 1997

ORDER TIME : 10:56 AM

ORDER NO. : 350708-005

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips
KATHERINE A. CHRISTY, ESQ

Suite 230
250 International Parkway
Heathrow, FL 32746

DOMESTIC FILING

NAME: EPI-JACKSON SQUARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

FILED
97 MAY - 1 PM 1:33
TALLAHASSEE, FLORIDA
*FILE FIRST

RECEIVED
97 MAY - 1 PM
DEPARTMENT OF
DIVISION OF CORP
TALLAHASSEE, FL

(4)

BN MAY - 1 1997

ARTICLES OF INCORPORATION

OF

EPI-JACKSON SQUARE, INC.

FILED
97 MAY -1 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is EPI-JACKSON SQUARE, INC. The mailing address for the corporation is 359 Carolina Avenue, Winter Park, Florida, 32789.

ARTICLE II - 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 III - GENERAL PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Stock with no par value. 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 V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 250 International Parkway, Suite 230, Heathrow, Florida 32746 and the name of the initial registered agent of this corporation at that address is Katherine A. Christy.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. This corporation shall have two (2) directors initially.

B. The number of directors of this corporation may be increased or decreased from time to time pursuant to Bylaws adopted by the shareholders.

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:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| James H. Pugh, Jr. | 359 Carolina Avenue Winter Park, Florida 32789 |
| C. Thomas Selby | 250 International Parkway Suite 226 Heathrow, Florida 32746 |

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

| <u>Name</u> | <u>Address</u> |
|----------------------|---|
| Katherine A. Christy | 250 International Parkway Suite 230 Heathrow, Florida 32746 |

ARTICLE VIII - BYLAWS

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

ARTICLE IX - 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 X - 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.

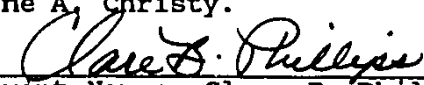
IN WITNESS WHEREOF, the undersigned has executed these Articles at Heathrow, Florida, this 30th day of April, 1997.


Katherine A. Christy

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 30th day of April, 1997, by Katherine A. Christy.

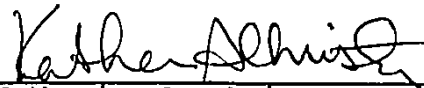
CLARE B. PHILLIPS
Notary Public, State of Florida
My Comm. expires Aug. 23, 1997
Comm. No. CC310293


Print Name: Clare B. Phillips
Notary Public - State of Florida
Commission Number: CC 310293
My Commission Expires: 08/23/97

FILED
97 MAY - 1 PM 1:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Katherine A. Christy
Registered Agent

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