

(813) 229-3333 Fax (813) 229-5946

July 2, 1997

Florida Department of State **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

Re:

FREA Orlando, Inc.

VIA FEDERAL EXPRESS

Gentlemen:

Enclosed are the following items pertaining to the incorporation of FREA Orlando, Inc.:

- The original and one copy of Articles of Incorporation; 1.
- 2. Acceptance of Registered Agent; and
- Our check payable to you for the following charges: 3.

Filing fee Certified copy	\$ 35.00 52.50	JUL -
Filing Registered Agent's certificate	_35.00	SEE, FI
TOTAL	\$ <u>122.50</u>	ORID ORID

Please approve and file the original Articles of Incorporation, certify the copy of them, and return the certified copy to us.

Very truly yours,

GLENN RASMUSSEN & FOGARTY, P.A.

David S. Felman

DSF/ba Enclosures cc: Marc DiPiero 1608-004°C

ARTICLES OF INCORPORATION OF FREA ORLANDO, INC.



The undersigned, acting as the incorporator of FREA Orlando, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

FREA Orlando, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

5810-H West Cypress Street Tampa, Florida 33607

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The name and street address of the director is:

Name

Address

Brad C. Luger

5810-H West Cypress St. Tampa, FL 33607

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$0.01 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5810-H West Cypress Street, Tampa, Florida 33607, and the name of the corporation's initial registered agent at that address is Brad C. Luger.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

David S. Felman 100 South Ashley Drive, Suite 1300 Tampa, Florida 33602

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: June 26, , 1997

DAVID S. FELMAN

as incorporator

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FREA ORLANDO, INC.

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That FREA Orlando, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 5810-H West Cypress, Tampa, Florida 33607, has named Brad C. Luger as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for FREA Orlando, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

DATE: JUNE 25, 1997

BRAD C. LUGER

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