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FLORIDA DIVISION OF CORPORATIONS **PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET** 

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TO: DIVISION OF CORPORATIONS

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FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KYLE L WHITE

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: VIVANT, INC.

AUDIT NUMBER..... H97000016724

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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Charles C. Carrington/General

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# ARTICLES OF INCORPORATION

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VIVANT. INC.

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SECHETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLE I - NAME

The name of this corporation is VIVANT, INC.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 1401 Chapel Ridge Drive, Occee, Florida 34761.

# ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE CENT (\$0.01) par value common stock.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 N. Eola Drive, Orlando, Florida 32801 and the name of the initial registered agent of this corporation at that address is Charles C. Carrington, Esquire.

# ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Michael J. Holleran

1401 Chapel Ridge Dr. Ocoee, Florida 34761

This document was prepared by:

Charles C. Carrington, Esquire

Florida Bar Number: 0606560 Lowndes, Drosdick, Doster, Kantor & Reed, P.A. P. O. Box 2809 Orlando, Florida 32802-2809 (407) 843-4600

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# ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Charles C. Carrington, Esquire

215 N. Eola Drive Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this \_\_\_\_\_ day of October, 1997.

Charles C. Carrington, Incorporator

### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of VIVANT, INC.

Charles C Carrington

## WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of VIVANT, INC.

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Charles C. Carrington

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