

OCT-09 97 15:05 FROM:XL CORP & RESEARCH 212-431-1441

TO:FLAFAXINC

PAGE:04

10/09/97  
2:56 PM

P97000087470

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000016834 8)))

TO: DIVISION OF CORPORATIONS  
(850) 922-4001

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

(212) 431-1441

FAX #:

NAME: THEMIS CORPORATION

AUDIT NUMBER.....H97000016834

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

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2 (3)

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED

97 OCT -9 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Nedan OCT 10 1997

H97000016834

## ARTICLES OF INCORPORATION

## OF

*Themis Corporation*

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is : *Themis Corporation*
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is *1000* shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be *4435 Old Winter Garden Road, Orlando, Florida 32802* and the name of its initial registered agent at such address is: *BlumbergExcelsior Corporate Services, Inc.*
6. The number of directors constituting the initial board of directors is *one* and the name and address of each person who is to serve as a member thereof is as follows:  
  
*Robert H. Blumberg*  
*c/oBlumbergExcelsior Corporate Services, Inc.*  
*62 White Street, New York, New York 10013*
7. The name and address of the sole incorporator is: *Jean M. Sherett*  
*c/o BlumbergExcelsior Corporate Services, Inc.*  
*62 White Street, New York, New York 10013*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT -9 AM 8:18

FILED

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: *October 9th, 1997*

*Jean M. Sherett*  
*Jean M. Sherett*  
*Sole Incorporator*

*BlumbergExcelsior*  
*62 White St*  
*NY, NY 10013*  
*212-431-5000*

H97000016834

H97000016834

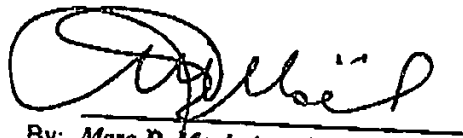
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of *Themis Corporation*, the within named corporation.

Dated: *October 9th, 1997*



By: *Marc D. Moel, Asst. Secretary*

For: *Blumberg Excelsior Corporate Services, Inc.*  
*Its Agent*

FILED  
97 OCT -9 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Blumberg Excelsior  
52 White St  
NY, NY 10013  
212-431-5000

H97000016834