# PATERISATION PISON

WILLIAM G. MATEER
RONALD A. HARBERT
STEVEN R. BECMTEL
LAWRENCE J. PHALIN
JAMES B. BOGNER
W. SCOTT GABRIELSON
OAVID L. EVANS
LARRY J. TOWNSEND
MARY A. EDENFIELD
JAMES R. LUSSIER
DAVID C. WILLIS
KURT E. THALWITZER
RICHARD L. ALLEN, JR
MARY E. KOBRIN
THOMAS R. MARBERT

POST OFFICE BOX 2854
SUITE BOO, TWO LANDMARK CENTER
225 E. ROBINSON STREET
ORLANDO, FLORIDA 32802-2854

TELEPHONE (407) 425-9044
FACSIMILE (407) 423-2016

October 17, 1997

MICHAEL A. PAASCH DONALD R. HENDERSON BRADLEY P. BLYSTONE GREGORY A. FENCIK MARKLEY R. THORNTON MICHAEL E. KINNEY SUBAN H. NEISWENDER

OF COUNSEL

M. ALLAN WEBER
LANDIS & KANE, P.A.
DAVID M. LANDIS
JON E. KANE
DAVID F. TEGELER

Secretary of State State of Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: R.E.C. Property Developer's, Inc.

100002326651--2 -10/22/97--01045--017 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madame:

Enclosed herewith please find original and one copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$122.50, representing the following:

1.	Filing Fee	\$ 35.00
2.	Designation of Registered Agent	35.00
3.	Certified Copy of Articles	<u>52.50</u>
		\$122.50

Please return the certified copy to my attention.

Very truly yours,

V-< >>

Kurt E. Thalwitzer

OT 22 PH 1:20

Enclosures

DNC 3.97

h

ARTICLES OF INCORPORATION

FILED 97 OCT 22 PH 1: 20

OF

R.E.C. PROPERTY DEVELOPER'S, INC. LANGUESE FLORIDA

## ARTICLE I

The name of this Corporation is R.E.C. Property Developer's, Inc.

## ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

#### ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$.10 per share.

# ARTICLE IV

The street address of the place of business of the Corporation is 3460 Tucker Avenue, St. Cloud, Florida 34772. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 225 E. Robinson Street, Suite 600, Two Landmark Center, Orlando, Florida 32801 and the name of the Corporation's initial registered agent to receive service of process is Mateer & Harbert, P.A.

## ARTICLE V

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws.

The name(s) and address(es) of the Directors are:

<u>Name</u>	Address
Robert Perry	3460 Tucker Avenue St. Cloud, Florida 34772
Ed Leinster	9646 Kilgore Street Orlando, Florida 32819
Chris Ludwig	2831 E. Irlo Bronson Highway Kissimmee, Florida 34744

## ARTICLE VI

The name and address of the incorporator is Kurt E. Thalwitzer, address of incorporator Mateer & Harbert, P.A., P.O. Box 2854, Orlando, Florida 32802.

#### ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon

any transferee or successor of any party to such agreement.

DATED: October 7, 1997.

Kurt E. Thalwitzer

STATE OF FLORIDA COUNTY OF ORANGE

Name: Dorothy Harrer

(Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida

My Commission Expires:

MY COMMISSION # CC572555 EXPIRES
NOVEMBER 8, 2000
BONDED THEU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS 97 OCT 22 PM 1: 20
WITHIN THIS STATE, NAMING THE AGENT UPON TALLAMOS SEE, FLORIDA

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

That R.E.C. Property Developer's, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 3460 Tucker Avenue, St. Cloud, Osceola County, State of Florida, has named Mateer & Harbert, P.A. as its agent to accept service of process within the State.

## **ACKNOWLEDGMENT**

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

Kurt E. Thalwitzer, Mateer & Harbert, P.A. (Registered Agent)