TUKDARIAN & UNCAPHER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

THOMAS H. TUKDARIAN KENNETH R. UNCAPHER 537 NORTH MAGNOLIA AVENUE POST OFFICE BOX 949 ORLANDO, FLORIDA 32802

TELEPHONE (407) 426-7886 FAX (407) 423-2842

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Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32399-1050

300002335513--1 -10/31/97--01101--011 ****122.50 ****122.50

Re: Articles of Incorporation to ENTERPRISE MANAGEMENT, INC.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation to ENTERPRISE MANAGEMENT, INC. Enclosed also is a check for \$122.50 for the following fees:

For Profit Corporation Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	52.50

I would appreciate it if you could provide to me at the address specified above written confirmation of the date and time which the Articles of Incorporation are recorded with your office, as well as any and all pertinent information regarding the recordation of the Articles of Incorporation with your office.

Thank you for your attention and assistance. If you have any questions, do not hesitate to contact me.

THT/em encl
cc: Lawrence M. Sheeler

Sincerely,

Thomas H. Tukdarian

SECRETARY OF STATE D

ALLAMASSEE, FLORIDA

Thomas H. Tukdarian

ALLAMASSEE, FLORIDA

Thomas H. Tukdarian

ARTICLES OF INCORPORATION

OF

ENTERPRISE MANAGEMENT, INC.

97 OCT 31 PM 2: 38
SECRETARY OF STATE
TALL ANALYSEE FLORIDA

<u>ARTICLE I</u>

The name of this Corporation is ENTERPRISE MANAGEMENT, 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 Section 607.0302, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 100 shares of common stock. Each of such shares shall have a par value of \$.01 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 507 White River Drive, Orlando, Florida 32828. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 507 White River Drive, Orlando, Florida 32828, and the name of the Corporation's initial registered agent to receive service of process is Lawrence M. Sheeler.

ARTICLE V

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name

and address of the person who is to serve as Director is:

<u>Name</u>

Lawrence M. Sheeler

Sheele

Claire E. Sheeler

Sheeler

Address

507 White River Drive

Orlando, Florida 32828

507 White River Drive

Orlando, Florida 32828

<u>ARTICLE VI</u>

The name and address of the incorporator is Lawrence M. Sheeler, 507 White River Drive, Orlando, Florida 32828.

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: *Actober* 27, 1997.

Lawrence M. Sheel**e**r

Sheeler

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared Lawrence M. Sheelar to me known to be the person described in and who executed the foregoing Articles of Incorporation of ENTERPRISE MANAGEMENT, INC., and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 275

Public, State of

at Large

Expires:
SHARON S. WILSON Notary Public, State of Florida My Comm. Exp. May 25, 2001 Comm. No. CC 845259

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

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

That ENTERPRISE MANAGEMENT, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Orlando, Orange County, State of Florida, has named Lawrence M. Sheeler as its agent to accept service of process within the Sheeler 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.

Lawrence M. Sheeler (Registered Agent)

Sheeler

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