



THE UNITED STATES
CORPORATION
COMPANY

PA700009605/

FILED

97 NOV 10 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 594926 6471A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 10, 1997

ORDER TIME : 10:14 AM

ORDER NO. : 594926-005

CUSTOMER NO: 6471A

CUSTOMER: Kurt E. Thalwitzer, Esq
MATEER & HARBERT, P.A.

P. O. Box 2854

Orlando, FL 32802-2854

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-11/10/97--01042--003

***122.50 ***122.50

DOMESTIC FILING

NAME: FOX HOLLOW, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

P. Hall

NOV 10 1997

RECEIVED
97 NOV 10 AM 11:35
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
FOX HOLLOW, INC.

FILED
97 NOV 10 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is Fox Hollow, 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 1320 Louisiana Avenue, St. Cloud, Florida 34769. 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 two. 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>	<u>Address</u>
Timothy Whalen	1320 Louisiana Avenue St. Cloud, Florida 34769
Barbara Whalen	1320 Louisiana Avenue St. Cloud, Florida 34769

ARTICLE VI

The name and address of the incorporator is Kurt E. Thalwitzer, address of incorporator is 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: NOVEMBER 7, 1997.

Kurt E. Thalwitzer
Kurt E. Thalwitzer

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on November 7, 1997,
by KURT E. THALWITZER, as incorporator of Fox Hollow, Inc., a Florida corporation, on
behalf of the corporation. He/she is personally known to me or has produced N/A

(type of
identification) as identification and did (did not) take an oath.

Marcia Stoutamire
Name: MARCIA L. STOUTAMIRE
(Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida

My Commission Expires:



MARCIA L. STOUTAMIRE
MY COMMISSION # CC393655 EXPIRES
August 24, 1998
BONDED THROUGH FAIN INSURANCE, INC.


CERTIFICATE DESIGNATING PLACE OF BUSINESS **FILED**
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON **NOV 10 PM 2:24**
WHOM PROCESS MAY BE SERVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That Fox Hollow, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 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)