

P97000098839



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 606458 4656E

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 131.25

ORDER DATE : November 19, 1997

ORDER TIME : 1:07 PM

ORDER NO. : 606458-005

CUSTOMER NO: 4656E

CUSTOMER: Michele J. Turton, Legal Asst  
GREENBERG TRAUIG HOFFMAN  
LIPOFF ROSEN & QUENTEL  
111 North Orange Avenue  
Suite #2050  
Orlando, FL 32801

100002352171--8

DOMESTIC FILING

NAME: APOLLO ACQUISTION II, INC.

EFFECTIVE DATE:

4  
XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED  
97 NOV 19 PM 2:01  
DIVISION OF CORPORATION

*Dmc* 20-97  
FILED  
97 NOV 19 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
APOLLO ACQUISITION II, INC.**

**FILED**

97 NOV 19 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **APOLLO ACQUISITION II, INC.**

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the initial principal place of business of the corporation is 6542 North U.S. Highway 41, Suite 215, Apollo Beach, Florida 33572. The initial mailing address of the corporation is 6542 North U.S. Highway 41, Suite 215, Apollo Beach, FL 33572.

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 111 North Orange Avenue, Suite 2050, Orlando, Florida 32801, and the initial registered agent of the corporation at that address is Michele J. Turton.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Michele J. Turton	Greenberg Traurig Hoffman Lipoff Rosen & Quentel, P.A. 111 North Orange Avenue Suite 2050 Orlando, Florida 32801

**ARTICLE VI - INDEMNIFICATION**

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

**IN WITNESS WHEREOF**, the undersigned does hereby execute this instrument  
this 18<sup>TH</sup> day of November, 1997.

By: Michele J. Turton  
Michele J. Turton  
Incorporator

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**

97 NOV 19 AM 9:27

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following  
is submitted:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

That **APOLLO ACQUISITION II, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at, 111 North Orange Avenue, Suite 2050, Orlando, FL 32801, has named Michele J. Turton as its agent to accept service within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Dated and effective November 18<sup>th</sup>, 1997

  
Michele J. Turton, Registered Agent