

P97000100293

CRAIG B. WARD

PROFESSIONAL ASSOCIATION  
ATTORNEY AT LAW

OF COUNSEL  
CHARLES D. MLNER  
BOARD CERTIFIED IN TAXATION

SUITE 501  
105 EAST ROBINSON STREET  
ORLANDO, FLORIDA 32801  
TELEPHONE (407) 839-0222  
FAX (407) 839-0577

November 21, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

200002355152--4  
-11/24/97--01033--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of Aspen High Associates, Inc.

Ladies/Gentlemen:


Enclosed for filing are Articles of Incorporation for Aspen High Associates, Inc., together with an additional copy of the Articles which I would appreciate your date stamping and returning to me. Please note that the effective date of incorporation is November 21, 1997, which is the date of subscription and acknowledgment of the Articles.

This firm's check in the amount of \$70.00 is enclosed to cover the following costs:

Filing fee	\$35.00
Registered Agent filing fee	<u>\$35.00</u>
Total:	\$70.00

Please contact me immediately if anything further is required to complete this filing.

Yours very truly,

  
Craig B. Ward

CBW/tb  
Enclosures  
cc: Jay Rohr

EFFECTIVE DATE  
11-21-97

FILED  
97 NOV 24 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97-11-25-97

FILED  
97 NOV 24 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11-21-97

ARTICLES OF INCORPORATION  
OF  
ASPEN HIGH ASSOCIATES, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida:

ARTICLE I  
NAME

The name of the corporation shall be ASPEN HIGH ASSOCIATES, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal office of the corporation shall be located at 427 South New York Street, Winter Park, Florida 32789.

ARTICLE III  
COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The corporation shall commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV  
GENERAL PURPOSE

The purposes for which the corporation has been formed are:

To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

ARTICLE V  
CAPITAL STOCK

The maximum number of shares of stock that the corporation shall be authorized to issue is 7500 shares of common stock having par value of One Dollar (\$1.00) per share. The

consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation shall be located at 105 East Robinson Street, Suite 501, Orlando, Florida 32801, and the initial registered agent of the corporation at such address shall be Craig B. Ward, Esq.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the director who shall hold office for the first year of existence of the corporation or until his successors are elected or appointed and have qualified is:

<u>Name</u>	<u>Address</u>
Jay Rohr	427 South New York Street Winter Park, Florida 32789

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator of the corporation are:

<u>Name</u>	<u>Address</u>
Jay Rohr	427 South New York Street Winter Park, Florida 32789

**ARTICLE IX**  
**AMENDMENT**

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a


majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these Articles of Incorporation this 21<sup>st</sup> day of November, 1997.

  
\_\_\_\_\_  
Jay Rohr, Incorporator [SEAL]

STATE OF FLORIDA  
COUNTY OF ORANGE


The foregoing Articles of Incorporation were acknowledged before me this 21<sup>st</sup> day of November, 1997 by JAY ROHR, who is personally known to me.

  
\_\_\_\_\_  
Notary Public, State of Florida



CHARLES D MINER  
My Commission CC412387  
Expires Nov. 04, 1998  
Bonded by NFNU  
800-224-6368

I, Craig B. Ward, Esq., do hereby agree to serve as the corporation's registered agent pursuant to Article VI of the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
Craig B. Ward, Esq. [SEAL]

FILED  
97 NOV 24 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11-21-97