

P97000103279



ACCOUNT NO. : 072100000032

REFERENCE : 626092 9196A

AUTHORIZATION :

Patricia P. Pitt

COST LIMIT : \$ 122.50

ORDER DATE : December 8, 1997

ORDER TIME : 2:14 PM

ORDER NO. : 626092-040

000002366170--5

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips
KATHERINE A. CHRISTY, ESQ

Suite 150
250 International Parkway
Heathrow, FL 32746

RECEIVED

97 DEC -8 PM 3:35

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: EPI XI, 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: Daniel W Leggett

EXAMINER'S INITIALS:

Dmc
12/9/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -8 AM 8:44

FILED

ARTICLES OF INCORPORATION

OF

EPI XI, INC.

FILED
97 DEC -8 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is EPI XI, INC. The mailing address for the corporation is 250 International Parkway, Suite 150, Heathrow, Florida 32746.

ARTICLE II - DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Stock with no par value. The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 250 International Parkway, Suite 150, Heathrow, Florida, 32746, and the name of the initial registered agent of this corporation at that address is C. Thomas Selby.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one (1) director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to Bylaws adopted by the shareholders.
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
C. Thomas Selby	250 International Parkway Suite 150 Heathrow, FL 32746

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
C. Thomas Selby	250 International Parkway Suite 150 Heathrow, FL 32746

ARTICLE VIII - BYLAWS

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

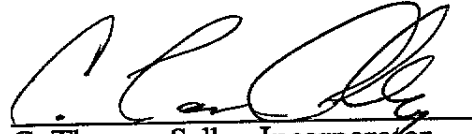
ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

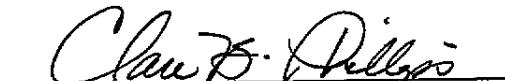
IN WITNESS WHEREOF, the undersigned has executed these Articles at Heathrow,
Florida, this 4th day of December, 1997.


C. Thomas Selby, Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

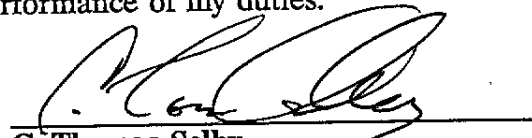
4th The foregoing instrument was acknowledged before me this
day of December, 1997 by C. Thomas Selby.




Print Name: Clare B. Phillips
Notary Public - State of Florida
Commission Number: CC 310293
My Commission Expires: 08/23/01

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place
designated in the Articles of Incorporation, I hereby agree to comply with the provisions of
all statutes relative to the proper and complete performance of my duties.


C. Thomas Selby
Registered Agent