

P97000109149



ACCOUNT NO. : 072100000032

REFERENCE : 654359 4352702

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : December 31, 1997

ORDER TIME : 10:01 AM

ORDER NO. : 654359-015

CUSTOMER NO: 4352702

~~300002387053-5~~

CUSTOMER: Ms. Jennifer Lukas  
WILLIAMS PARKER HARRISON DIETZ  
& GETZEN  
200 South Orange Avenue  
Sarasota, FL 34236

DOMESTIC FILING

NAME: REACH FOR THE STARS  
INTERNATIONAL, 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: Jon A Bowling

EXAMINER'S INITIALS:

*Dmc*  
12-31-97

FILED  
97 DEC 31 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REC'D  
97 DEC 31 AM 11:31  
CLERK OF COURT, OFFICE

ARTICLES OF INCORPORATION

OF

REACH FOR THE STARS INTERNATIONAL, INC.

FILED

97 DEC 31 PM 2:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Reach for the Stars International, Inc.

2. Principal Office. The principal office of the Corporation is:

5737 Churchill Downs Road  
Sarasota, Florida 34241

3. Mailing Address. The mailing address of the Corporation is:

5737 Churchill Downs Road  
Sarasota, Florida 34241

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Lynn D. James  
5737 Churchill Downs Road  
Sarasota, Florida 34241

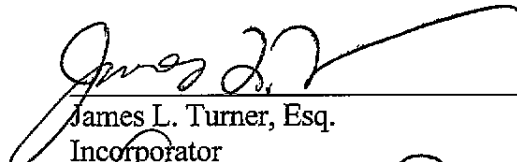
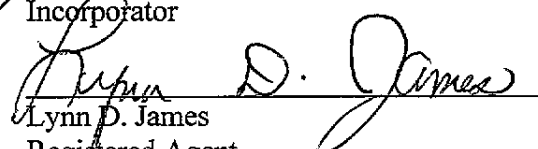
By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that she is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

James L. Turner, Esq.  
200 South Orange Avenue  
Sarasota, Florida 34236

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 30<sup>th</sup> day of December 1997.

  
James L. Turner, Esq.  
Incorporator  
  
Lynn D. James  
Registered Agent