

P98000025919



ACCOUNT NO. : 072100000032
REFERENCE : 747071 4381472
AUTHORIZATION : Patricia Pyatt
COST LIMIT : \$ 122.50

ORDER DATE : March 19, 1998
ORDER TIME : 10:11 AM
ORDER NO. : 747071-005
CUSTOMER NO: 4381472
CUSTOMER: Ms. Laurie Bergstresser
BROAD AND CASSEL
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

800002462098--3

DOMESTIC FILING

NAME: CED TROPICAL ISLE, 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
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 PM 2:11

RECEIVED
98 MAR 19 AM 11:39
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 PM 2:11

ARTICLES OF INCORPORATION
OF
CED TROPICAL ISLE, INC.

ARTICLE I - NAME

The name of this corporation is CED TROPICAL ISLE, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 1551 Sandspur Road, Maitland, Florida 32751.

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 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

| <u>Name</u> | <u>Address</u> |
|---|---|
| B&C Corporate Services Central Florida, Inc. | 390 North Orange Avenue Suite 1100 Orlando, Florida 32801 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of this corporation's initial Board of Directors is as follows:

Jay P. Brock

1551 Sandspur Road
Maitland, Florida 32751

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 18th day of March, 1998.

B&C Corporate Services of Central
Florida, Inc.

By: 

Douglas E. Starcher,
Vice President

Title: Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 PM 2:11

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.


1. The name of the corporation is CED TROPICAL ISLE, INC.
2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801

Dated this 18th day of March, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of
Central Florida, Inc.

By: 

Douglas E. Starcher,
Vice President

Dated this 18th day of March, 1998.