

098000035580



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 787092 4381472

AUTHORIZATION :

COST LIMIT : \$ 131.25

ORDER DATE : April 20, 1998

ORDER TIME : 9:43 AM

ORDER NO. : 787092-005

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant  
BROAD AND CASSEL

4000002493124--4

Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

DOMESTIC FILING

NAME: CONTINENTAL REAL ESTATE, 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: Stacy L Earnest

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 20 AM 12:05

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
98 APR 20 AM 10:37

7/28/98

**ARTICLES OF INCORPORATION**

**OF**

**CONTINENTAL REAL ESTATE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 20 AM 12:05

**ARTICLE I - NAME**

The name of this corporation is CONTINENTAL REAL ESTATE, 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 5749 Wheeler Road, Building 428, Indianapolis, Indiana 46216-1039

**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 members of this corporation's initial Board of Directors is as follows:

Clifford W. Reynolds	5749 Wheeler Road, Building 428 Indianapolis, Indiana 46216-1039
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Eloise Reynolds	5749 Wheeler Road, Building 428 Indianapolis, Indiana 46216-1039
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Robert C. Laird	5749 Wheeler Road, Building 428 Indianapolis, Indiana 46216-1039
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IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 17<sup>th</sup> day of April, 1998.

B&C Corporate Services of Central Florida, Inc.

By: 

Douglas E. Starcher  
Vice President

**DATED** as of this 17<sup>th</sup> day of April, 1998.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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DIVISION OF CORPORATIONS  
98 APR 20 AM 12:05

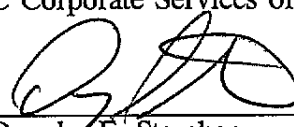
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is CONTINENTAL REAL ESTATE, 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

**CONTINENTAL REAL ESTATE, INC.**

By: B&C Corporate Services of Central Florida,  
Inc.


By:   
\_\_\_\_\_  
Douglas E. Starcher  
Vice President

Title: Incorporator

Dated this 17<sup>th</sup> day of April, 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 17<sup>th</sup> day of April, 1998.