

P98000040975



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 808515 82475A

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 122.50

ORDER DATE : May 6, 1998

ORDER TIME : 10:44 AM

ORDER NO. : 808515-005

CUSTOMER NO: 82475A

CUSTOMER: Robert Abraham, Esq
DUNN ABRAHAM & SWAIN

347 South Ridgewood Avenue
Daytona Beach, FL 32114

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -6 PM 1:03

800002513458--8

DOMESTIC FILING

NAME: THE CORPORATE FIVE, 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: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED
98 MAY -6 PM 11:24
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
THE CORPORATE FIVE, INC.

A Florida Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I
NAME

The name of this corporation is The Corporate Five, Inc.

ARTICLE 2
TERM OF EXISTENCE

The term of existence of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of these articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3
PURPOSE

The purpose for which this corporation is organized is to engage in any or all lawful business or businesses.

ARTICLE 4
PRINCIPAL OFFICE

The address of the principal office or mailing address of this corporation is 1749 Jacobs Road, South Daytona, Florida 32119.

ARTICLE 5
CAPITAL STOCK

The number of shares of stock this corporation is authorized to issue is 1,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE 6
REGISTERED OFFICE; REGISTERED AGENT

The street address of this corporation's initial registered office is 1749 Jacobs Road, South Daytona, Florida 32119 and the name of its initial registered agent at that office Jeff A Yates.

ARTICLE 7
DIRECTORS

The number of the directors constituting the initial board of directors is three and the name and address of the person who will initially serve as a member thereof are as follows:

<u>Name</u>	<u>Address</u>
Jeff A. Yates	1749 Jacobs Road South Daytona, Florida 32119
Ronald E. Stanley	15 Silk Moss Court South Daytona, Florida 32119
Terry Frick	5084 Blacknell Lane Sanford, Florida

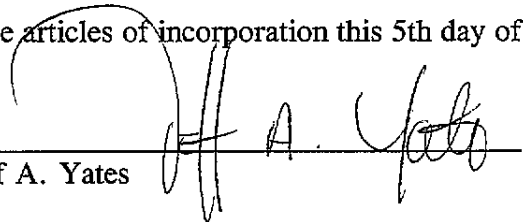
ARTICLE 8
INCORPORATOR

The name and address of the incorporator of this corporation are as follows:

Jeff A. Yates
1749 Jacobs Road
South Daytona, Florida 32119

The undersigned incorporator has executed these articles of incorporation this 5th day of May, 1998.

Jeff A. Yates

A handwritten signature of Jeff A. Yates in black ink, written over a horizontal line.

REGISTERED AGENT/REGISTERED OFFICE

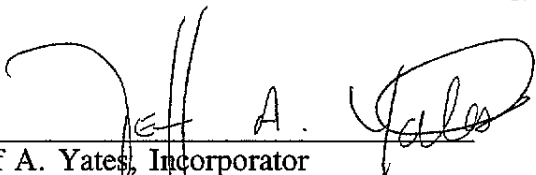
Pursuant to the provisions of Sections 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the corporation is: The Corporate Five, Inc.
2. The name and address of the registered agent and office are:

Jeff A. Yates
1749 Jacobs Road
South Daytona, Florida 32119

FILED
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DIVISION OF CORPORATIONS
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Dated May 5, 1998.

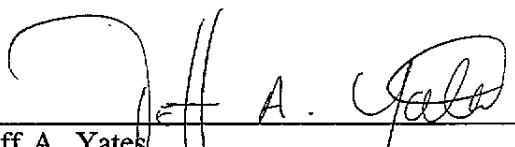


Jeff A. Yates, Incorporator

STATEMENT OF ACCEPTANCE

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated May 5, 1998.



Jeff A. Yates