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May 13, 1998

Mr. John Hall  
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Post Office Box 6332  
Tallahassee, Florida 32314

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5/15/98

FILED  
98 MAY 15 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
300002  
-05/15/98-01058-010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: EPI-Towne Place, Inc.

Dear John:

Enclosed please find original and photocopy of Articles of Incorporation of EPI-Towne Place, Inc., together with check in the amount of \$122.50.

Upon receipt, please file the original with the Secretary of State, obtain a certified copy and return to me via U.S. Mail.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

*Gene Godbold/cah*  
Gene H. Godbold

GHG/cah  
Encls.

P. Hall

MAY 15 1998

(4)

Signed in the absence  
Gene H. Godbold  
to prevent delay in mailing

RECEIVED  
98 MAY 15 AM 11:11  
DIVISION OF CORPORATIONS  
FILED  
98 MAY 15 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EPI-TOWNE PLACE, INC.

FILED

98 MAY 15 PM 12:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation.

ARTICLE I

Name

The name of the Corporation shall be EPI-TOWNE PLACE, INC.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 359 Carolina Avenue, Winter Park, Florida 32789.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 359 Carolina Avenue, Winter Park, Florida 32789. The name of the initial registered agent of the Corporation at the registered office shall be James H. Pugh, Jr.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one (1) person. The name and address of the person who shall serve as Director of the Corporation until the first meeting of shareholders is:

<u>Name</u>	<u>Address</u>
James H. Pugh, Jr.	359 Carolina Avenue Winter Park, Florida 32789

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

James H. Pugh, Jr.  
359 Carolina Avenue  
Winter Park, Florida 32789

ARTICLE IX

Preemptive Rights

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation as provided in Florida Statutes §607.0630.

Executed this 12<sup>th</sup> day of May, 1998.



JAMES H. PUGH, JR., Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12<sup>th</sup>  
day of May, 1998, by JAMES H. PUGH, JR. [ ☒ ] who is personally  
known to me or [ ☐ ] has produced \_\_\_\_\_ as  
identification.

Emily M. Cichon  
NOTARY PUBLIC

My Commission Expires



EMILY M CICHON  
My Commission CC432575  
Expires Mar 02, 1999  
Bonded by HAI  
800-422-1555

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

James H. Pugh, Jr.  
JAMES H. PUGH, JR.  
Registered Agent

Date: 5/12/98

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cah/051298

FILED  
98 MAY 15 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA