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OTHER FILINGS         Annual Report         Fictitious Name         Name Reservation	REGISTRATION         QUALIFICATIO         Foreign         Limited Partnership         Reinstatement         Trademark         Other		MX 2.01998

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### ARTICLES OF INCORPORATION

FILED

98 MAY 20 PM 12: 04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

# CHANTILLY COURT, INC.

The undersigned, acting as Incorporator and desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

### ARTICLE I. NAME

The name of this corporation is CHANTILLY COURT, INC.

### ARTICLE II ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 112 Hollie Court, Maitland, Florida 32751, and the mailing address is P.O. Box 940157, Maitland, Florida 32794-0157.

### ARTICLE III DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

### ARTICLE IV GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

# ARTICLE V CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The

Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

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# ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VII PRINCIPAL OFFICE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 112 Hollie Court, Maitland, Florida 32751, and the name of the initial registered agent of this corporation at that address is Roger W. Kellogg. The mailing address of the registered agent P.O. Box 940157, Maitland, Florida 32794-0157.

#### ARTICLE VIII INITIAL BOARD OF DIRECTORS

A. This corporation shall have two (2) directors initially.

B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Roger W. Kellogg 112 Hollie Court Maitland, FL 32751

John C. Mitchell, II 221 N.E. Ivanhoe Blvd. Suite 210 Orlando, FL 32804

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### ARTICLE IX INCORPORATOR

The name and address of the Incorporator of this corporation is:

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Roger W. Kellogg 112 Hollie Court Maitland, Florida 32751

# ARTICLE X BY-LAWS

The power to adopt by-laws shall be vested in the Board of Directors.

### ARTICLE XI INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

### ARTICLE XII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this //\* day of \_\_\_\_\_\_, 1998.

ROGER W. KELLOGG Incorporator

、STATE OF FLORIDA ) ) COUNTY OF ORANGE )	FILED 98 MAY 20 PM 12: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA ad before methis 11 <sup>th</sup> day of North
The foregoing instrument was acknowledge 1998 by Roger W. Kellogg, who is perso N/A as identification and who CHERYLENE MAYA My Comm Exp. 4/03/99 Bonded By Service Ins No. CC450181 HTERORALLY Known HOTELD	nally known to me or who has produced did not take an oath.
	Serial No., if any?:

# ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for CHANTILLY COURT, INC. at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

ROGER W. KELLOGG

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