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TO: DIVISION OF CORPORATIONS

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NAME: LEINSTER HOUSE, INC.

AUDIT NUMBER.....H98000010272

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***LEINSTER HOUSE, INC.***

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and being Legal Counsel and authorized agent for the principals designated herein, files these ARTICLES OF INCORPORATION to form a CORPORATION FOR PROFIT under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation shall be ***LEINSTER HOUSE, INC.***

The company shall be free, in accordance with its business purposes, to seek trademarks, copyrights, or other proprietary registrations under the laws of the United States and of the State of Florida utilizing this name.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and the mailing address of the corporation shall be:

***LEINSTER HOUSE, INC.***  
1855 Knox McRae Drive  
Titusville, FL 32780

**ARTICLE III**

**CAPITAL STOCK**

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares at a par value of \$0.001 per share.

THESE ARTICLES PREPARED BY:  
William L. Whitacre, Esquire  
Florida Bar No. 170693  
1000 Universal Studios Plaza  
Bldg 22, Suite 212  
Orlando, FL 32819  
(407) 224-7533

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**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

William L. Whitacre, Esquire  
1000 Universal Studios Plaza  
Building 22, Suite 212  
Orlando, Florida 32819-7610

**ARTICLE V**  
**TERM OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved according to law.

**ARTICLE VI**  
**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

William L. Whitacre, Esquire  
1000 Universal Studios Plaza  
Building 22, Suite 212  
Orlando, Florida 32819-7610

**ARTICLE VII**  
**OFFICERS**

The initial officers of the corporation who shall be appointed at the initial meeting of the Corporation shall be:

President and Treasurer:

Tony Kinsella, M.D.  
1855 Knox McRae Drive  
Titusville, FL 32780

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Secretary:

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William L. Whitacre, Esquire  
1000 Universal Studios Plaza  
Building 22, Suite 212  
Orlando, Florida 32819-7610

**ARTICLE VIII**  
**DIRECTORS**

Consistent with ARTICLE X herein, there shall be one director initially. The number of directors may be changed from time to time in accordance with the By Laws, but shall never be less than one.

The initial director, who shall serve in accordance with the By-Laws, is:

Tony Kinsella, M.D.  
1855 Knox McRae Drive  
Titusville, FL 32780

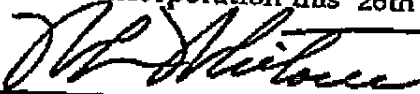
**ARTICLE IX**  
**PURPOSE**

The purpose for which this corporation is formed is to conduct all lawful business authorized under the laws of the State of Florida, and of the United States, as well as of the States therein, and the respective laws of other countries and territories throughout the world.

**ARTICLE X**  
**MANAGEMENT**

The affairs of the corporation shall be managed by the Board of Directors in accordance with the By-Laws and any other rules of procedure adopted at the initial meeting.

The undersigned, as Legal Counsel and authorized agent, has executed these Articles of Incorporation this 26th day of May, 1998.



William L. Whitacre  
INCORPORATOR

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

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

1. The name of the Corporation is:

**LEINSTER HOUSE, INC.**

2. The name and address of the registered agent and office is:

William L. Whitacre, Esquire  
1000 Universal Studios Plaza  
Building 22, Suite 212  
Orlando, Florida 32819-7610

HAVING BEEN NAMED IN THE ARTICLES OF INCORPORATION AS REGISTERED AGENT 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.



William L. Whitacre  
REGISTERED AGENT

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