

06/09/98 TUE 10 54 FAX 1 407 23 49 LOWNDES DROSDICK

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6/09/98 FLORIDA DIVISION OF CORPORATIONS 10:14 AM
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036
CONTACT: KAREN L DIDEA
PHONE: (407)843-4600 FAX #: (407)843-4444

NAME: THREE HEARTS INCORPORATED
AUDIT NUMBER.....H98000010690
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 2
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** ENTER 'M' FOR MENU. **

ATTORNEY: 427

CLIENT: 099994

MATTER: 45084

COMMENTS:

PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY,
June 9, 1998. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

GAIL S. ANDRE
Direct Dial: 407/418-6203

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 6/9/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THREE HEARTS INCORPORATED

ARTICLE I - NAME

The name of this corporation is THREE HEARTS INCORPORATED.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be
6824 Aloma Avenue, Winter Park, Florida 32792.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE THOUSAND (5,000) shares of TEN CENTS
(\$0.10) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6824 Aloma Avenue,
Winter Park, Florida 32792, and the name of the initial registered agent of this corporation at that
address is Cynthia M. Morin.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either
increased or decreased from time to time as provided in the Bylaws of the corporation, but shall
never be less than one (1). The names and addresses of the initial directors are as follows:

Ronald S. Pack

6824 Aloma Avenue
Winter Park, Florida 32792

Timothy A. Saunders

2014 Twain Road
Greensboro, North Carolina 27405

This document was prepared by:
Matthew G. Brenner, Esquire
Florida Bar Number: 0515681

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
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Catherine M. Brincefield

10515 Oak Place Court
Fairfax, Virginia 22030

Cynthia M. Morin

6824 Aloma Avenue
Winter Park, Florida 32792

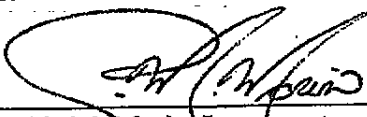
ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Cynthia M. Morin

6824 Aloma Avenue
Winter Park, Florida 32792

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 4th day of June, 1998.


Cynthia M. Morin, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of THREE HEARTS
INCORPORATED.


Cynthia M. Morin

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