

ATTORNEY AT LAW 213 SILVER BEACH AVENUE, SUITE 1 DAYTONA BEACH, FLORIDA 32118-4837

June 8, 1998

BARS ADMITTED: OHIO FLORIDA GENERAL PRACTICE OF LAW (904) 252-2640 FAX: (904) 253-7802

Department of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, Florida 32301

400002556564--5 -06/11/98--01052--003 ****122.50 ****122.50

Re: ALEXIS MANAGEMENT, INC.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee \$35.00
Certified copy \$52.50
Registered Agent fee \$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Thank you for your cooperation in this matter.

Sinçețely yours

BRUCE A. HOCHSTETLER

BAH:ad Enclosure FILED
98 JUN 11 AM II: 24
SECRETARY OF STATE
AND AN INSCREE FLORIDA

ARTICLES OF INCORPORATION OF

ALEXIS MANAGEMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

ALEXIS MANAGEMENT, INC.

The principal place of business of this corporation shall be:

4500 S. Clyde Morris Blvd., Port Orange, FL 32119

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock, having a One Dollar (\$1.00) par value.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4500 S. Clyde Morris Blvd. Port Orange, FL 32119, and the name of the initial registered agent of the corporation at that address is CANDIE SPAULDING.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of 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 at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have two directors initially. The name and address of the initial member of the Board of Directors is: Candie Spaulding, 4500 S. Clyde Morris Blvd., Port Orange, FL 32119, and Alexis Soto, 280 Reed Canal Road, Apartment 24, S. Daytona, Florida, 32119.

ARTICLE IX: INCORPORATION

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

Candie Spaulding, 4500 S. Clyde Morris Blvd., Port Orange, FL 32119.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 6-9-98 day of June, 1998.

Candid St. Spaulding

Having been named as registered agent for the above stated corporation, I hereby

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 obligations of Florida Statutes §607.0505.

Registered Agent

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared <u>Candie Spaulding</u>, well known to me as the persons described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this <u>PCL</u> day of June, 1998 in the County and State first above written.

Arry N. De Macio
MY COMMISSION # CC497674 EXPIRE
Sentember 24, 1999

September 24, 1999 — BONDED THRU TROY FAIN INSURANCE, INC.

NOTA DV DITRI IC

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SECRETARY OF STATE
SIGNETARY OF STATE