

ATTORNEYS

145 North Magnolia Avenue Post Office Box 2828 Orlando, Florida 32802-2828

Timothy R. Moorhead

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June 30, 1998

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 300002578703--4 -07/02/98--01024--009 ****122.50 ****122.50

RE: Articles of Incorporation for CEW Properties, Inc.

Dear Sir/Madam:

Enclosed please find our firm's draft in the amount of \$122.50 for the cost of filing the enclosed Articles of Incorporation for CEW Properties, Inc., and returning a certified copy of the same to my office. I have enclosed herewith a copy of the Articles of Incorporation for your convenience.

Thank you for your assistance in this matter, and should you have any questions, please do not hesitate to contact me.

Sincerely

Pam Craig,

Assistant to Mr. Moorhead

/pc

Enclosures

98 JUL -2 AM 9: 24

RP

FILED SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLES OF INCORPORATION OF CEW PROPERTIES, INC.

98 JUL -2 AM 9: 24

The undersigned subscribers of these Articles of Incorporation, natural person, competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be CEW Properties, Inc. The address of the Corporation shall be 1251 Seminola Boulevard, Casselberry, Florida 32707.

ARTICLE II AUTHORIZED STOCK

The Corporation is authorized to issue 100 Shares of \$1.00 par value Common Stock.

ARTICLE III VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock of the Corporation.

ARTICLE IV INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is/are:

NAME

<u>ADDRESS</u>

C. Edwin Wallick

1251 Seminola Boulevard Casselberry, FL 32707

ARTICLE V PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights as set forth in Florida Statute §607.0630(2).

ARTICLE VI INITIAL REGISTERED OFFICE, REGISTERED AGENT AND RESIDENT AGENT

The street address of the initial registered office of this Corporation is 145 N. Magnolia Avenue, Orlando, Florida 32801. The name of the initial Registered Agent and Resident Agent of this Corporation is Timothy R. Moorhead, Esq.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of this Corporation is/are:

NAME ADDRESS

C. Edwin Wallick 1251 Seminola Boulevard Casselberry, FL 32707

ARTICLE VIII OFFICERS OF THE CORPORATION

The name and address of the Officers are:

NAME ADDRESS

C. Edwin Wallick
Incorporator, President, Director
Secretary, Treasurer

1251 Seminola Boulevard
Casselberry, FL 32707

ARTICLE IX PURPOSE

The Corporation is to engage in all lawful businesses, including all powers necessary or convenient to effect its purpose.

ARTICLE X INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI AMENDMENT

This 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ day of June, 1998, being the incorporator, this date and undersigned adopts these Articles of Incorporation.

C. EDWIN WALLICK

STATE OF FLORIDA)

COUNTY OF SEMINOLE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared C. Edwin Wallick, to me and known to me to be the person who executed the foregoing Articles of Incorporation and she executed said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this A day of June, 1998.

Notary Public State of Florida

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open. I am familiar with and accept the obligations provided for in Florida Statute §607.0505.

IMOTHY R. MOORHEAD, ESQ.

STATE OF FLORIDA)

COUNTY OF ORANGE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Timothy R. Moorhead, to me and known to me to be the person who executed the foregoing Articles of Incorporation and he executed said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 3 day of June, 1998.

Notary Public State of Florida

PAMELA S. CRAIG

MY COMMISSION # CC 392183

EXPIRES: July 29, 1998

Bonded Thru Notary Public Underwriters