

TRANSMITTAL LETTER

P 9 8 0 0 0 0 6 2 6 6 3

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600002587756--8  
-07/14/98--01022--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: ALAFAYA POINT INC.  
(Proposed corporate name - must include suffix)

59-3518991

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ALAFAYA POINT INC / UNICORP  
Name (Printed or typed)

5353 CONROY RD STE 220  
Address

ORLANDO FL 32811  
City, State & Zip

407 999-9985  
Daytime Telephone number

FILED  
98 JUL 14 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSER JUL 16 1998

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
ALAFAYA POINT, INC.**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME**

The name of the Corporation shall be ALAFAYA POINT, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office of the Corporation is located at 5353 Conroy Road, Suite 220, Orlando, Florida 32811.

**ARTICLE III  
PURPOSE**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
DURATION**

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

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98 JUL 14 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**AUTHORIZED CAPITAL STOCK**

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

**ARTICLE VI**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation in the State of Florida shall be 5353 Conroy Road, Suite 220, Orlando, Florida 32811. The initial registered agent of the Corporation at the registered office shall be Lee J. Maher.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The initial Board of Directors of the Corporation shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Lee J. Maher	5353 Conroy Road, Suite 220 Orlando, FL 32811

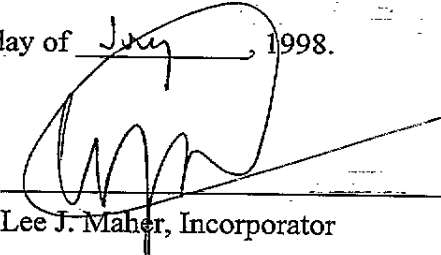
Charles Whittall	5353 Conroy Road, Suite 220 Orlando, FL 32811
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**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Lee J. Maher	5353 Conroy Road, Suite 220 Orlando, Florida 32811

Executed this 6<sup>th</sup> day of July, 1998.

  
\_\_\_\_\_  
Lee J. Maher, Incorporator

### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and 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.

  
\_\_\_\_\_  
Lee J. Maher

Registered Agent

Date 7/6/98.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 14 AM 8:56

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