

KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
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2 CERTIFIED CIRCUIT COURT MEDIATOR
3 ALSO MEMBER OF NEW YORK & TEXAS BAR

P98000077692
September 1, 1998

VIA FEDERAL EXPRESS
AIRBILL NUMBER 805649076360

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-09/02/98--01072--008
****122.50 ****122.50

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

Re: ANN L. MENDENHALL & ASSOCIATES, INC.

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated. Thank you.

Very truly yours,

KILLGORE, PEARLMAN,
STAMP, ORNSTEIN & SQUIRES

By: Martin F. Stamp

MFS/cb
Enclosures

FILED
98 SEP -2 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/9-9-98

**ARTICLES OF INCORPORATION
OF
ANN L. MENDENHALL & ASSOCIATES, INC.**

FILED
98 SEP -2 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ANN L. MENDENHALL & ASSOCIATES, INC. and its principal place of business and mailing address is 200 EAST ROBINSON STREET, ORLANDO, FLORIDA 32801.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 200 EAST ROBINSON STREET, ORLANDO, FLORIDA 32801 and the name of the initial registered agent of this corporation at that address is ANN L. MENDENHALL.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

ANN L. MENDENHALL
200 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801

ARTICLE VII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of September, 1998.


ANN L. MENDENHALL, Incorporator

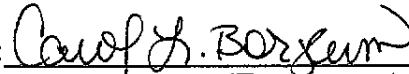
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1st day of September, 1998, by ANN L. MENDENHALL, who is personally known to me or who has produced Florida Driver's License# M535-052-52-753-0 as identification and who did take an oath.

NOTARY PUBLIC:



Carol L. Borglum
My Commission CC628068
Expires March 09, 2001

Sign: 
Print: CAROL L. BORGLUM

State of Florida at Large
My Commission Expires:

Commission No. _____

FILED
98 SEP -2 AM 10:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for ANN L. MENDENHALL & ASSOCIATES, INC. hereby accepts such appointment this 1st day of September, 1998, and states that she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.


ANN L. MENDENHALL