

P98000082982

Florida Subtropic, Inc.
P.O. Box 1851
Winter Park, FL 32790

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 PM 2:55

September 18, 1998

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

Re: New Florida Corporation

Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,


John Gordon Aycock

enclosures

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ARTICLES OF INCORPORATION
OF
FLORIDA SUBTROPIC, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is:

Florida Subtropic, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

Physical address: 407 Lake Howell Road
Suite 112
Maitland, FL 32751

Mailing address: Post Office Box 1851
Winter Park, FL 32790

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officer(s) and director of this Corporation and his street address is:

John Gordon Aycock (all offices & director)
407 Lake Howell Road, Suite 112
Maitland, FL 32751

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

John Gordon Aycock
407 Lake Howell Road
Suite 112
Maitland, FL 32751

ARTICLE IX. INCORPORATORS.

The name and street address of the initial incorporator, to these articles of incorporation is:

John Gordon Aycock
407 Lake Howell Road
Suite 112
Maitland, FL 32751

The undersigned John Gordon Aycock, has executed these articles of incorporation on September 18, 1998.



John Gordon Aycock, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

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Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

FLORIDA SUBTROPIC, INC.

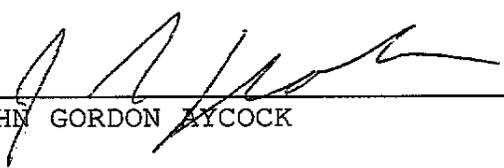
2. The name of the registered agent is: John Gordon Aycock.

3. The address of the registered agent/registered office is

407 Lake Howell Road, Suite 112
Maitland, FL 32751

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



JOHN GORDON AYCOCK

Dated: 9-18-98