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KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AND COUNSELORS AT LAW

JESSICA J. HALPERIN  
FRANK H. KILLGORE, JR.  
KRISTINE R. KUTZ  
MARK L. ORNSTEIN

940 HIGHLAND AVENUE  
ORLANDO, FLORIDA 32803

CRAIG S. PEARLMAN <sup>1</sup>  
T. GREY SQUIRES <sup>2</sup>  
MARTIN F. STAMP <sup>3</sup>

ROBERT M. STEENBERGH, P.A.  
OF COUNSEL

POST OFFICE BOX 1913  
ORLANDO, FLORIDA 32802-1913  
TELEPHONE: (407) 425-1020  
FAX: (407) 839-3635

1 ALSO MEMBER OF DC & WEST VIRGINIA BAR  
2 CERTIFIED CIRCUIT COURT MEDIATOR  
3 ALSO MEMBER OF NEW YORK & TEXAS BAR

October 1, 1998

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-10/05/98--01037--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: Irex Construction, Inc.

Dear Sir:

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 \$78.75. 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

*Craig S. Pearlman*

Craig S. Pearlman

CSP/  
Enclosures

P. Hall

OCT - 6 1998

(4)

FILED  
98 OCT -5 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
IREY CONSTRUCTION ,INC.**

FILED  
98 OCT -5 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is IREY CONSTRUCTION, INC. and its principal place of business and mailing address is P.O. Box 22285, Lot #6, Dopey Drive, Lake Buena Vista, Florida 32830.

**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 \$.10 per share.

**ARTICLE V - INITIAL REGISTERED**

**OFFICE AND AGENT**

The street address of the initial registered office of this corporation is Lot #6, Dopey Drive, Lake Buena Vista, Florida 32830 and the name of the initial registered agent of this corporation at that address is CANDY IREY.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Candy IreY  
P.O. Box 22285, Lot #6, Dopey Drive  
Lake Buena Vista, FL 32830

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is:

CANDY IREY  
P.O. Box 22285, Lot #6, Dopey Drive  
Lake Buena Vista, FL 32830

**ARTICLE VIII - 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 29 day of SEPTEMBER, 1998.

  
CANDY IREY, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29 day of SEPTEMBER, 1998, by CANDY IREY, who is personally known to me or who has produced FLA DRIVER LICENSE 1600-113-62-522-6 as identification and who did take an oath.

NOTARY PUBLIC:

Sign: \_\_\_\_\_

Print: CRAG STUART PEARLMAN

State of Florida at Large

My Commission Expires:

Commission No. \_\_\_\_\_



Craig Stuart Pearlman  
My Commission CC638158  
Expires May 23, 2001

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for IREY CONSTRUCTION, INC. hereby accepts such appointment this 29 day of SEPTEMBER, 1998, and states that he/she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Candy IreY  
CANDY IREY

FILED  
98 OCT -5 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA