

P 980000103648

JULIAN K. DOMINICK, JR.

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ORLANDO, FLORIDA 32803

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December 10, 1998

FILED
98 DEC 11 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002710155--4
-12/11/98-01059-022
****122.50 ****78.75

Re: Florida Viatical Corporation

Gentlemen:

We enclose proposed Articles of Incorporation, in duplicate, for the above corporation.

Also enclosed is a check in the amount of \$122.50 to cover the filing fee, registered agent fee and certified copy.

Very truly yours,


JULIAN K. DOMINICK, JR.

JKDjr:md
Enclosures

PLEASE EXPEDITE

12/14/98
JPM

ARTICLES OF INCORPORATION
OF
FLORIDA VIATICAL CORPORATION

ARTICLE I. NAME

The name of this corporation is: FLORIDA VIATICAL CORPORATION

ARTICLE II. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE IV. PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this corporation shall be 200 South Orange Avenue, Suite 2600, Orlando, Florida 32801.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the corporation's initial registered office is 200 South Orange Avenue, Suite 2600, Orlando, Florida 32801, and the name of the initial registered agent at that office is Michael G. Williamson.

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ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of
Incorporation are:

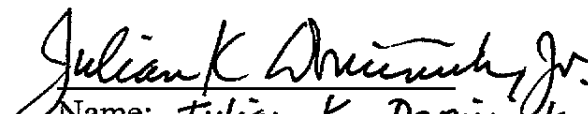
Michael G. Williamson 200 South Orange Avenue
Suite 2600
Orlando, Florida 32801


MICHAEL G. WILLIAMSON

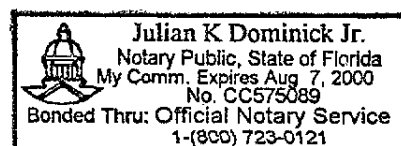
STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public
duly authorized in the State and County aforesaid to take acknowledgments,
personally appeared MICHAEL G. WILLIAMSON, to me well known to be
described as Subscriber in and who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he subscribed to those
Articles of Incorporation. He is personally known to me or has produced
driver's license as identification and did take an oath.

WITNESS my hand and official seal in the County and State named
above, this 10 day of December, 1998.


Name: Julian K. Dominick, Jr.
Notary Public

My Commission Expires:



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TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

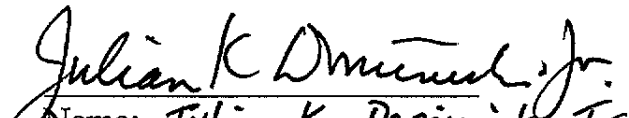
Name of corporation: FLORIDA VIATICAL CORPORATION

The undersigned, MICHAEL G. WILLIAMSON, hereby acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for FLORIDA VIATICAL CORPORATION.


MICHAEL G. WILLIAMSON

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT was acknowledged before me this 10 day of December, 1998, by MICHAEL G. WILLIAMSON, who is personally known to me or who has produced a driver's license as identification and who did take an oath.


Name: Julian K. Dominick, Jr.
Notary Public

My Commission Expires:

