

DELOACH & PETERSON, P.A.  
ATTORNEYS AT LAW

J. BOYD DELOACH  
SID C. PETERSON II  
PHILIP B. PETERSON

418 CANAL STREET  
POST OFFICE BOX 428  
NEW SMYRNA BEACH, FL 32170  
(904) 428-2464  
FAX (904) 423-9967

December 14, 1998

P98000105580

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

100002715031--6  
-12/17/98--01108--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re:

Our File No. 98-9794

Cintana, Inc.

Dear Sirs:

In regard to the above-referenced corporation, enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation, and this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours,

SID C. PETERSON, JR.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 17 PM 12:55

FILED

SCP/cmr  
Enclosures

Chris Remington

GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. Name

DATE 12-17-98

DOC. EXAM CB

Held until 12:00 pm  
on 12-21-98

CB  
12-21-98  
5

**FILED**  
98 DEC 17 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

CINTANA, INC.

**ARTICLE I**  
**CORPORATE NAME, PRINCIPAL OFFICE**  
**AND MAILING ADDRESS**

The name of this Corporation shall be Cintana, Inc. with its principal office located at 421 S. Atlantic Avenue #701, New Smyrna Beach, Florida 32168 and its corporate mailing address being the same.

**ARTICLE II**  
**NATURE OF BUSINESS AND POWER**

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**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

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

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

**CYNTHIA JANE RARICK**  
421 S. Atlantic Avenue #701  
New Smyrna Beach, Florida 32169

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII**  
**INITIAL DIRECTORS**

The name of the initial director of this Corporation and her street address is:

**CYNTHIA JANE RARICK**  
421 S. Atlantic Avenue #701  
New Smyrna Beach, Florida 32169

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII**  
**OFFICERS**

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

**ARTICLE IX**  
**INITIAL OFFICERS**

The name of the initial officer of this Corporation and her street address is:

President/Secretary  
Treasurer

**CYNTHIA JANE RARICK**  
421 S. Atlantic Avenue #701  
New Smyrna Beach, Florida 32169

**ARTICLE X  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

**CYNTHIA JANE RARICK**  
421 S. Atlantic Avenue #701  
New Smyrna Beach, Florida 32169

**ARTICLE XI  
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


**IN WITNESS WHEREOF**, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this \_\_\_\_ day of \_\_\_\_\_, 1998.

  
**CYNTHIA JANE RARICK**

**STATE OF FLORIDA** ARIZONA

**COUNTY OF VOLUSIA** PIMA

**BEFORE ME**, a Notary Public, personally appeared, **CYNTHIA JANE RARICK**, who is personally known to me or who has produced FLORIDA DRIVERS LICENSE as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 8 day of DEC., 1998.

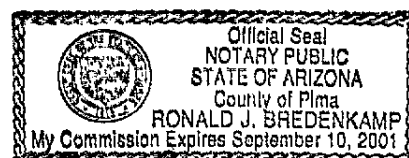
  
**RONALD J. BREIDENKAMP**

(Notary - print name)

Notary Public - State of ~~Florida~~ ARIZONA

Commission No.: 143197

My Commission Expires: 9-10-2001



**CERTIFICATE**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Cintana Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named **CYNTHIA JANE RARICK**, of 421 S. Atlantic Avenue, #701, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open

Cynthia Jane Rarick  
**CYNTHIA JANE RARICK**, as Registered Agent

**FILED**  
98 DEC 17 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA