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January 19, 1999

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Via Hand Delivery

400002745394--9 -01/19/99--01006--010 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

To Whom It May Concern:

Enclosed for filing, please find the ARTICLES OF INCORPORATION, along with a check in the amount of \$78.75 for the applicable filing fees and fees to obtain a CERTIFIED COPY of the Articles of Incorporation for the following entity:

URAL OF ORLANDO, INC.

Please call Ann Cotroneo at 222-7717, when the documents are ready.

Very truly yours,

Kelly B Plante

KBP/amc Enclosures GHRCORP/GHR.010 (15099-59/Buchanan) RECEIVED FILED

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TALLAHASSEE

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# ARTICLES OF INCORPORATION OF URAL OF ORLANDO, INC.

99 JAN 19 AM 9:21
SECHETARY OF STATE
TALLAHASSEE, FLORIDA

#### <u>ARTICLE I - NAME</u>

The name of this corporation is URAL OF ORLANDO, INC.

#### **ARTICLE II - ADDRESS**

The principal office of the corporation is 301 South Orlando Avenue, Suite 200, Maitland, Florida 32751.

#### ARTICLE III - DURATION

This corporation shall exist perpetually.

# ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 E. Pine St., Ste. 1200 Orlando, FL 32801 The name of the initial registered agent of this corporation at that address shall be:

#### Pamela O. Price

# ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).
- B. The names and addresses of the initial directors and officers of this corporation are as follows:

Name	Street Address	Office
Roger W. Holler, Jr.	301 S. Orlando Ave., Ste. 200 Maitland, FL 32751	Director President Secretary
Roger W. Holler, III	301 S. Orlando Ave., Ste. 200 Maitland, FL 32751	Director Vice President
Christopher A. Holler	301 S. Orlando Ave., Ste. 200 Maitland, FL 32751	Director Vice President
Juliette E. Holler Rogers	301 S. Orlando Ave., Ste. 200 Maitland, FL 32751	Director Vice President Treasurer

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# ARTICLE VIII - INCORPORATOR

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

<u>Name</u>

Address |

Pamela O. Price

201 E. Pine St., Ste. 1200 Orlando, FL 32801

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of January, 1999.

Pamela O. Price Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15th day of January, 1999, by Pamela O. Price.

Signature of Notary Public

Barbara S. Buchanan

(Print Notary Name)

My Commission Expires: March 7, 1999

Commission No.: \_\_\_CC443870

☑ Personally known, or

☐ Produced Identification

Type of Identification Produced:

AFFIX NOTARY STAMP

BARBARA S. BUCHANAN Notary Public, State of Florida My comm. expires Mar. 07. 1999 No. CC443870 Bonded thru Ashton Agency, Inc.

# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of URAL OF ORLANDO, INC., I hereby accept and agree to act in this capacity.

Pamela O. Price

SECRETARY OF STA