

TRANSMITTAL LETTER

P99000007729

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

SUBJECT: WINTER SPRINGS EXECUTIVE PARK, INC.

(Proposed corporate name - must include suffix)

700002749447--8
-01/21/99--01053--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DAVID D. CATHCART
Name (Printed or typed)

1757 W. BROADWAY ST. SUITE 3
Address

OVIEDO, FL 32765
City, State & Zip

407 366 1022 x17
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 PM 5:46

NOTE: Please provide the original and one copy of the articles.

1-26
1195

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *WINTER SPRINGS EXECUTIVE PARK, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1587 S. LYONS CT.
OVIDO, FL 32765*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*10,000 common shares
10,000 preferred shares*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

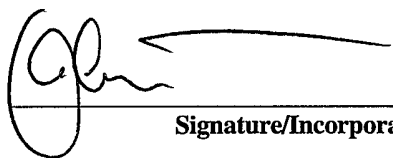
The name and Florida street address of the initial registered agent are:

*JOHN T. CATHCART
1587 S. LYONS CT.
OVIDO, FL 32765*

ARTICLE V INCORPORATOR

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

*JOHN T. CATHCART
1587 S. LYONS CT.
OVIDO, FL 32765*



Signature/Incorporator

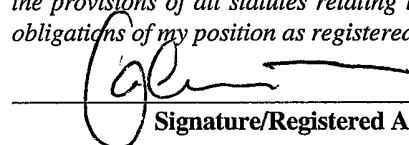
1/19/99

Date

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(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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



Signature/Registered Agent

1/19/99

Date