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February 4, 1999

32301

200 N. THORNTON AVENUE ORLANDO, FL 32801-2164

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327

Re: Model 12, Inc.

Dear Madam/Sir:

Tallahassee, Florida

Enclosed herewith please find the following relative to the filing of the above-referenced corporation:

- 1. Original and one copy of Articles of Incorporation
- 2. Check in the sum of \$78.75, to cover the following:

A. Filing Fees

35.00

B. Registered Agent

35.00

C. Certified Copy

8.75 78.75

Thank you for your help in this matter.

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Very truly yours,

R. Patrick Phillips

RPP\dwn Enclosure

of (

ARTICLES OF INCORPORATION

OF

MODEL 12, INC.

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DIVISION OF BURNEY FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I - MODEL 12, INC.

The name of this corporation is MODEL 12, INC.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,000 shares all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 5354 Cemetery Road, Zellwood, Florida 32798.

The mailing address of the corporation is Post Office Box 849, Zellwood, Florida 32798.

ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 N. Thornton Avenue, Orlando, Florida 32801 and the name of its initial registered agent at such address is R. Patrick Phillips, Esquire.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address of the initial Director of this corporation is:

James Kimball, 5354 Cemetery Road, Zellwood, Florida 32798

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

R. Patrick Phillips, 200 N. Thornton Avenue, Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this $\underline{\hspace{1cm} \hspace{1cm} \hspace{1cm}$

R. PATRICK PHILLIPS

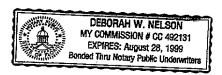
STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally known to me appeared R. PATRICK PHILLIPS, known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and who acknowledged before me that he executed those ARTICLES OF INCORPORATION.

THE FOREGOING INSTRUMENT was acknowledged before me this $\underline{\mathcal{L}}^{\mathcal{P}}$ day of February, 1999, by R. PATRICK PHILLIPS, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this _____ day of February, 1999.

Notary Public-State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That MODEL 12, INC., Inc. desiring to organize under the laws of the State of Florida, with its principal offices located at 5354 Cemetery Road, Zellwood, Florida 32798, has named R. Patrick Phillips, Esq., of 200 N. Thornton Avenue, Orlando, Florida 32801, as its agent to accept service of process within this State.

SECOND: 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.

R. PATRICK PHILLIPS

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DIVISION OF THE PHONE