Gurney & Handley, D.A.

J. THOMAS GURNEY (1901-1998) LEON H. HANDLEY JOHN L. SEWELL[†] ROBERT S. GREEN W. MARVIN HARDY, TIT* RONALD L. HARROP FRANCIS E. PIERCE, III PETER N. SMITH RICHARD E. DUNEGAN DAVID B. FALSTAD STEVEN H. PRESTONS PAUL D. RANG, D.M.D.

OF COUNSEL RICHARD W. LASSITER DAVID W. ROQUEMORE, JR.

JAMES J. SKOW

ATTORNEYS AND COUNSELORS AT LAW

March 29, 1999

TWO LANDMARK CENTER 225 EAST ROBINSON STREET SUITE 450 P. O. BOX 1273

ORLANDO, FLORIDA 32802-1273 TEL. 407/843-9500 FACSIMILE 407/649-4941

"ALSO MEMBER OF GA BAR MAISO MEMBER OF CT BAR CERTIFIED CIRCUIT COURT MEDIATOR

OUR REFERENCE 99-043

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

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PERFORMANCE SITE DEVELOPMENT, INC. Re: Articles of Incorporation

Dear Sir/Madam:

Please find enclosed for filing with the Secretary of State the Articles of Incorporation for Performance Site Development, Inc. Enclosed are the appropriate fees to process this filing:

- \$70.00 fee for filing and Designation of and Acceptance by Registered Agent 1. for the above-referenced Articles of Incorporation.
- \$8.75 fee for return of certified copy of the Articles of Incorporation. 3.

Thank you for your prompt assistance in this matter. Should you have any questions please do not hesitate to call.

Sincerel

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RD/ps

Encls.



ARTICLES OF INCORPORATION

OF

PERFORMANCE SITE DEVELOPMENT, INC.

We, the undersigned Incorporators, for the purpose of forming a Corporation under the laws of the State of Florida, hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name of this Corporation is Performance Site Development, Inc.

ARTICLE II

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of this Corporation is 12960 Reaves Road, Winter Garden, Florida 34787, and the name of the initial registered agent of this Corporation at that address is Stephen S. Harper.

ARTICLE V

The street address of the principal place of business is 721 State Road 535, Winter Garden, FL 34877, and mailing address of this Corporation shall be P.O. Box 770521, Winter Garden, Florida 34777.

ARTICLE VI

The names and addresses of the persons signing these Articles of Incorporation as Incorporators are:

<u>Name</u>

Address

Stephen S. Harper

12960 Reaves Road Winter Garden, Florida 34787

ARTICLE VII

This Corporation shall have three (3) Directors initially. The number of Directors of this Corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the Directors, but shall never be less than one (1). The names and addresses of the initial members of the Board of Directors and Officers who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	Address
Kelly A. Castro, President	780 Olympic Circle
	Ocoee, FL 34761
Lisa M. Harper, Vice President/	12960 Reaves Road
Treasurer	Winter Garden, FL 34787
Stephen S. Harper, Secretary	12960 Reaves Road
	Winter Garden, FL 34787

ARTICLE VIII

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred on shareholders herein is granted subject to this reservation.

I, the Incorporator of this Corporation, have executed these Articles of Incorporation this 30th day of March, 1999.

Stephen S. Harper

STATE OF FLORIDA

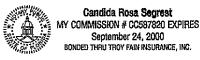
COUNTY OF Orange

The foregoing Articles of Incorporation were acknowledged before me this 30th day of March, 1999, by *Stephen S. Harper* who is personally known by me and who did not take an oath.

(SEAL)

Notary Public - State of Florida

My Commission Expires:





<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is Performance Site Development, Inc.
- 2. The street address of the registered agent and office is 12960 Reaves Road, Winter Garden, Florida 34787.

STEPHEN S. HARPER

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND HAVING AGREED 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.

STEPHEN S. HARPER, Registered Agent

Date