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April 21, 1999

PLEASE FILE FIRST

Via Hand Delivery

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of \$87.50 for the applicable filing fees and fees to obtain **TWO (2) CERTIFIED COPIES** of the Articles of Incorporation for the following entity:

**SHADER ROAD I, INC.**

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

Very truly yours,

*Kelly B. Plante*  
Kelly B. Plante

KBP/amc  
Enclosures  
GHR/Corp/GHR.71  
Stiglitz/7581-21

FILED  
99 APR 21 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002845841--1  
-04/21/99--01013--022  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RECEIVED  
99 APR 21 AM 11:10  
DIVISION OF INCORPORATION

ajc  
4/21

**ARTICLES OF INCORPORATION**  
**OF**  
**SHADER ROAD I, INC.**

**FILED**  
**99 APR 21 PM 12:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, acting as the incorporator of SHADER ROAD I, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I - NAME**

The name of this corporation is SHADER ROAD I, INC. The mailing address of the Corporation shall be c/o Gray, Harris & Robinson, P.A., 201 E. Pine Street, Suite 1200, Orlando, FL 32801.

**ARTICLE II - CORPORATE EXISTENCE**

The Corporation will exist perpetually, commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

**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

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

201 E. Pine Street, Suite 1200  
Orlando, Florida 32801

The name of the initial registered agent of this Corporation at that address shall be:

William A. Boyles, Esq.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one.

B. The name and address of the initial director of this corporation is as follows:

<u>Name</u>	<u>Street Address</u>
William A. Boyles, Esq.	201 E. Pine Street, Suite 1200 Orlando, FL 32801

ARTICLE VIII - INCORPORATOR

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

Name

Address

William A. Boyles, Esq.

201 East Pine Street, Suite 1200  
Orlando, Florida 32801

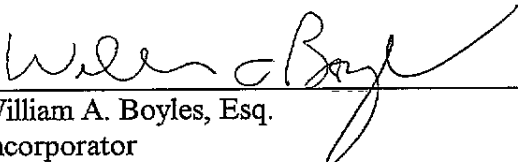
ARTICLE IX - BYLAWS

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

ARTICLE X - AMENDMENT

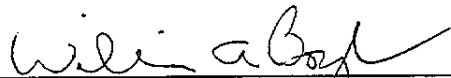
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of April, 1999.

  
\_\_\_\_\_  
William A. Boyles, Esq.  
Incorporator

## CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

  
\_\_\_\_\_  
William A. Boyles, Esq.

**FILED**  
99 APR 21 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA