

390 N. ORANGE AVENUE SUITE 800 P.O. BOX 2631 ORLANDO, FLORIDA 32802 TELEPHONE (407) 425-3591 FACSIMILE (407) 841-8171

April 20, 1999

300002847143--8 -04/22/99--01048--019 ****122.50 *****78.75

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32314

Re:

E-Applications Corporation

Gentlemen:

Enclosed are the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation along with our check in the amount of \$122.50 to cover the following costs:

Filing Fee	\$ 35.00
Certificate of Registered Agent	35.00
Certified Copy of Charter	<u>52.50</u>

Total \$122.50

Upon acceptance of the charter and the filing thereof by your office, please provide us with a certified copy of same.

Sincerely,

Jų[jé Hiner

Legal Assistant to Harold L. Downing

jh/enclosures

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SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

E-APPLICATIONS CORPORATION



The undersigned, acting as incorporator of this 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 such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be E-APPLICATIONS CORPORATION.

<u>ARTICLE II - PURPOSE</u>

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE IV - INDEMNIFICATION

This Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 1600 East Robinson Street, Orlando, Florida 32803.

ARTICLE VI - 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 ten thousand (10,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE VII - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 3359 Monika Circle, Orlando, Florida 32812. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is J. Scott Gardiner. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>

<u>Address</u>

J. Scott Gardiner

1600 East Robinson Street Orlando, Florida 32803

ARTICLE IX - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Address</u>
J. Scott Gardiner	1600 East Robinson Street Orlando, Florida 32803

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this <u>13</u> day of April, 1999.

J. Scott Gardiner

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree 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.

I. Scott Gardiner

Date: <u>/3 Apr./ 1999</u>

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