

TRANSMITTAL LETTER

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

**P99000044227**

SUBJECT: ECK-HAINES CITY 8, INC.  
(Proposed corporate name - must include suffix)

500002872505--4  
-05/12/99--01054--010  
\*\*\*\*131.25 \*\*\*\*\*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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ECK-HAINES CITY 8, INC.  
Name (Printed or typed)

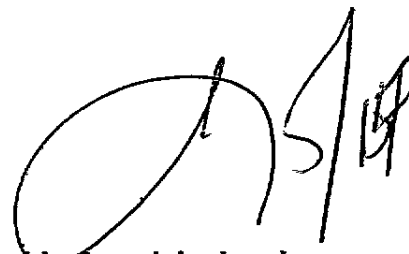
5301 CONROY ROAD SUITE 800  
Address

ORLANDO FL 32811  
City, State & Zip

407 999-9985  
Daytime Telephone number

99 MAY 12 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**



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

**ARTICLES OF INCORPORATION**

**OF**

**ECK-HAINES CITY 8, INC.**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME**

The name of the Corporation shall be **ECK-HAINES CITY 8, INC.**

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office of the Corporation is located at 5301 Conroy Road, Suite 180, Orlando, Florida 32811.

**ARTICLE III  
PURPOSE**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
DURATION**

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V  
AUTHORIZED CAPITAL STOCK**

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

**ARTICLE VI  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation in the State of Florida shall be 5301 Conroy Road, Suite 180, Orlando, Florida 32811. The initial registered agent of the corporation at the registered office shall be Lee J. Maher.

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TALLAHASSEE FLORIDA

**ARTICLE VII  
BOARD OF DIRECTORS**

The Initial Board of Directors of the Corporation shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

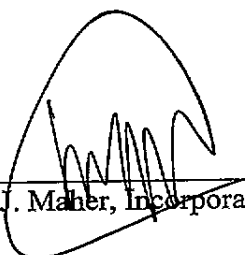
<u>Name</u>	<u>Address</u>
Lee J. Maher	5301 Conroy Road, Suite 180 Orlando, FL 32811
Charles Whittall	5301 Conroy Road, Suite 180 Orlando, FL 32811

**ARTICLE VII  
INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Lee J. Maher	5301 Conroy Road, Suite 180 Orlando, FL 32811

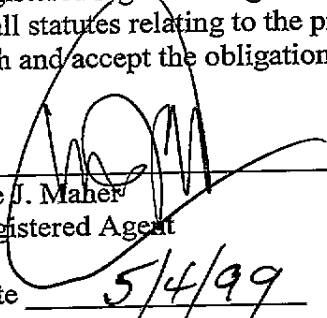
Executed this 4th day of May, 1999.

  
\_\_\_\_\_  
Lee J. Maher, Incorporator

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TALLAHASSEE FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

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.

  
\_\_\_\_\_  
Lee J. Maher  
Registered Agent

Date

5/4/99