

P99000045164

Century Three Capital Corporation
12500 Butler Bay Circle
Windermere, FL 34786

14 May 1999

Ms. Beth Register
Florida Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Tel: (850) 487-6052

Dear Ms. Register:

600002879026--3
-05/18/99--01020--015
*****70.00 *****70.00

Enclosed are two executed copies of the Articles of Incorporation for Century Three Capital Corporation and a check in the amount of \$70.00

Please file one copy with your agency and return a file-stamped copy to me in the enclosed Express, self addressed envelope.

Thank you very much for your cooperation.

Sincerely yours,

David H. Evans

David H. Evans

Philip A. Kernan, Jr.

Philip A. Kernan, Jr.

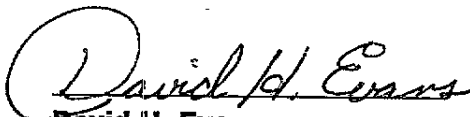
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

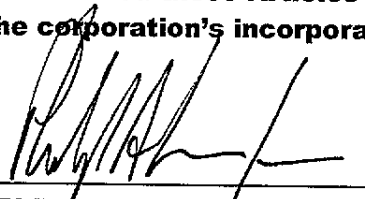
Century Three Capital Corporation

- Article 1:** The name of this corporation is Century Three Capital Corporation.
- Article 2:** The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.
- Article 3:** The corporation is authorized to issue only one class of stock, to be designated Common Stock. The total number of shares of Common Stock presently authorized is Ten Thousand (10,000) shares.
- Article 4:** The liability of the officers and directors of this corporation for monetary damages will be limited to the fullest extent permissible under Florida law. This corporation is authorized to provide indemnification of agents for breach of duty to the corporation and its shareholders through bylaw provisions or through Agreements with the agents, or through shareholder resolutions, or otherwise, in excess of the indemnification otherwise permitted by Florida law.
- Article 5:** The name and address in the State of Florida of this corporation's principal office address and initial agent for service of process is:
David H. Evans, 12500 Butler Bay Court, Windermere, FL 34786

In witness of this, for the purposes of forming this corporation under the laws of the State of Florida, the undersigned have executed these Articles of Incorporation this Friday, 14 May 1999, as the corporation's incorporators.



David H. Evans
12500 Butler Bay Circle
Windermere, FL 34786



Philip A. Kernan, Jr.
8877 Trenton Falls Road
Remsen, NY 13438

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TALLAHASSEE, FLORIDA

14 May 1999

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

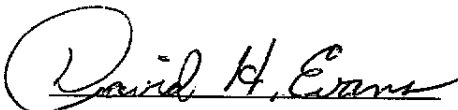
Pursuant to the provisions of Florida Statutes Section 607.0501, the undersigned Corporation, organized under the Laws of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

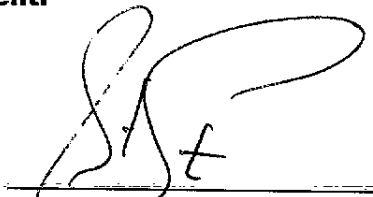
The name of the Corporation is Century Three Capital Corporation.

The name and address of the registered agent of the corporation is:

David H. Evans
12500 Butler Bay Circle
Windermere, FL 34786
(407) 909-0637

Having been named as the 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 of 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.


David H. Evans


Witness

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TALLAHASSEE, FLORIDA