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FILED  
99 JUL -6 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Secretary of State, Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314  
**EFFECTIVE DATE**  
6-30-99

FROM: MARC P. OSSINSKY, ESQ./CHRISTOPHER C. CATHCART, ESQ.

RE: STRAFFAN PROPERTIES, INC./Corporate  
File No. 1124.001

DATE: July 1  
June 16, 1999

300002923799--8  
-07/06/99--01108--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ENCLOSED: (1) Original and one copy of the Articles of Incorporation  
(2) This firm's check in the amount of \$78.75; and  
(3) Return envelope.

The following enclosures are forwarded for action indicated by check mark below.

- |  |  |
|--|--|
| <input type="checkbox"/> For your file.  | <input type="checkbox"/> Response due.                         |
| <input type="checkbox"/> Please file with court file.  | <input type="checkbox"/> Invoice - Please make direct payment. |
| <input type="checkbox"/> Signature.  | <input type="checkbox"/> Deposition scheduled:                 |
| <input checked="" type="checkbox"/> Other: <i>Please file the Articles and return a certified copy of the Articles of Incorporation for the above corporation.</i> |  |

COMMENTS: Thank you for your time and attention in this matter.

D. BROWN JUL 14 1999

EFFECTIVE DATE  
6-30-99

ARTICLES OF INCORPORATION  
OF  
STRAFFAN PROPERTIES, INC.

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is:

STRAFFAN PROPERTIES, INC.  
249 N. Hampton Drive, Davenport, FL 33837

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 210 N. Wymore Rd., Winter Park, FL 32789 and the name of its initial Registered Agent at that address is Christopher C. Cathcart.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is 1. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Robert A. Gogan	Ait Chiuin, #7 Killieny Hill Rd., Killieny, County Dublin, Ireland

Article 7. Incorporators. The name and address of each Incorporator is as follows:

CHRISTOPHER C. CATHCART  
210 N. Wymore Rd.  
Winter Park, FL 32789

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Stock Transfer Restrictions. Shares of capital stock of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

<u>Shareholder</u>	<u>Number of Shares</u>
Anna Gogan and Robert Gogan as Tenants by the Entireties	1000

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

Article 11. Rights of Initial Directors. Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

Article 12. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 13. Commencement of Corporate Existence. In accordance with Fla. Stat. §607.0203, the date when corporate existence shall commence is June 30, 1999.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 15 day of June, 1999.

  
CHRISTOPHER C. CATHCART, Incorporator

STATE OF FLORIDA )

ss.

COUNTY OF ORANGE )

The foregoing instrument was acknowledged before me this 15 day of June, 1999, by Christopher C. Cathcart as Incorporator of STRAFFAN PROPERTIES, INC., a corporation, on behalf of the corporation, who is personally known or produced \_\_\_\_\_ as identification.

TAMI L. AUSTIN  
Notary Public, State of Florida  
My comm. expires May 15, 2002  
No. GC 726022



Notary Public

My Commission expires: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
UPON WHOM PROCESS MAY BE SERVED,  
AND ACCEPTANCE BY REGISTERED AGENT**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

STRAFFAN PROPERTIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 249 N. Hampton Drive, Davenport, FL 33837 has named Christopher C. Cathcart, located at 210 N. Wymore Rd., Winter Park, FL 32789 as its agent to accept service of process within Florida.



CHRISTOPHER C. CATHCART

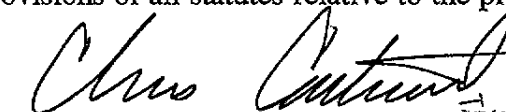
Incorporator

Title

6/15/99

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



CHRISTOPHER C. CATHCART

Registered Agent

6/15/99

Date

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