Philip A. Tharp

612 EAST COLONIAL DRIVE ORLANDO, FLORIDA 32803

Board Certified in Daxation TELEPHONE: (407) 849-1054 TELECOPIER: (407) 849-1405

July 19, 1999

# VIA FEDERAL EXPRESS

Office of the Secretary of State State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

\*\*\*\*122.50 \*\*\*\*\*78.75

Re: CERTUS INVESTMENTS, INC.

#### Gentlemen:

Enclosed for filing are an original and one executed copy of the Articles of Incorporation for the above-named corporation which need to be filed as soon as possible. Also enclosed is my firm check in the amount of \$122.50 representing \$35.00 filing fee, \$52.50 for certified copy and \$35.00 for designation of resident agent. After the Articles have been filed, please certify the enclosed copy and return it to me at the above address.

Please note that the date of commencement of existence of the corporation is July 19, 1999.

Thank you for your assistance in this matter.

Philip A. Tharp

PAT: jcb

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# ARTICLES OF INCORPORATION

OF

#### CERTUS INVESTMENTS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I

### **NAME**

The name of the Corporation is CERTUS INVESTMENTS, INC.

## **ARTICLE II**

#### PRINCIPAL OFFICE

The address of the principal office and the mailing address of this Corporation is 1108 Wilkinson Street, Orlando, Florida 32803.

#### **ARTICLE III**

# **DURATION**

This Corporation shall have perpetual existence commencing on the date of subscription and acknowledgment of these Articles of Incorporation.

# **ARTICLE IV**

#### <u>PURPOSE</u>

This Corporation is organized for the purpose of transacting any and all lawful business.



### **ARTICLE V**

# CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

#### ARTICLE VI

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1108 Wilkinson Street, Orlando, Florida 32803, and the name of the initial registered agent of this Corporation at such address is RANDALL T. PETRY.

# ARTICLE VII

# **INITIAL DIRECTOR**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one. The name and address of the initial director of the Corporation are as follows:

RANDALL T. PETRY 1108 Wilkinson Street Orlando, FL 32803

# ARTICLE VIII

# **INCORPORATOR**

The name and address of the Corporation's incorporator are as follows:

RANDALL T. PETRY 1108 Wilkinson Street Orlando, FL 32803

## <u>ARTICLE IX</u>

# **INDEMNIFICATION**

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

IN WITNESS WHEREOF, I have subscribed my name this /9 day of 504y 1999.

RANDALL T. PETRY, Incorporator

#### STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me by RANDALL T. PETRY who is personally known to me or who produced a current Florida driver's license as identification this 19th day of Quly, 1999.

Notary Public

JEAN C. BAXLEY Notary Public - State of Fiorida My Commission Expires Mar 25, 2000 Commission # CC 536591

# ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, 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.

RANDALL T. PETRY

Resident Agent

Date: 7/19/99

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