799	W	U	240
THE UNITED STATES CORPORATION		į	
COMPANY	ACCOUNT NO.	: 07	2100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : 5 70.00

ORDER DATE: August 3, 1999

ORDER TIME : 3:47 PM

ORDER NO. : 329114-005

CUSTOMER NO: 7190277

100002949831--7

CUSTOMER: Ms. Diana Bonvegna

MS. DIANA L. BONVEGNA MS. DIANA L. BONVEGNA 22299 Tupelo Place

Boca Raton, FL 33428

# DOMESTIC FILING

NAME:

ODYSSEY, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

anine lazzarine GAVE

AUTHORIZATION BY PHONE TO

CORRECT CORP Name

DOC. EXAM.

w99-18011

B. McKnight AUG 0 4 1000



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 4, 1999

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: ODYSSEY, INC. Ref. Number: W99000018011

RESUBMIT

Flease give original submission date as file date.

We have received your document for ODYSSEY, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 999A00039451

#### ARTICLES OF INCORPORATION

OF

GROUP ODYSSEY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GROUP ODYSSEY, INC.

The address of the principal office of this corporation shall be 22299 Tupelo Place, Boca Raton, Florida 33428, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

DIVISION OF CHRENDERS TATE

99 AUG -4 PM 4: 11

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Diana L. Bonvegna Director 22299 Tupelo Place Boca Raton, Florida 33428

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> The Company Corporation 1013 Centre Road Wilmington, Delaware 19805.

The undersigned incorporator has executed these Articles of Incorporation on August 3, 1999.

> Agent, Laura R. Incorporator

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dunlap

Authorized Service Representative

Corporation Service Company

JLZ