

P99000092551

TRANSMITTAL LETTER

EFFECTIVE DATE
10/15/99

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

600003016686--6
-10/18/99--01074--006
*****78.75 *****78.75

SUBJECT: 7 Springs, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Randolph Tucker
Name (Printed or typed)

545 Delaney Ave. Building 2
Address

Orlando, FL 32801
City, State, & Zip

(407) 872-1161
Daytime Telephone number

FILED
99 OCT 18 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 10/21/99

EFFECTIVE DATE

10/15/99

ARTICLES OF INCORPORATION

7 SPRINGS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation (Corporation) shall be
7 SPRINGS, Inc.

ARTICLE 11

Existence

The existence of the Corporation shall begin on October 15, 1999 and shall continue in perpetuity.

ARTICLE 111

Principle Office

The street address of the principal office of the Corporation is 545 Delaney Avenue, Building 2, Orlando, Florida, 32801.

ARTICLE 1V

Shares

The Maximum number of shares this Corporation is authorized to issue is 5,000,000, all shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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TALLAHASSEE, FLORIDA

Board of Directors

ARTICLE V11

The Name and address of the initial registered Agent is:

Article VIII

The names of the Incorporators signing these Articles of Incorporation.

- The Corporation shall indemnify its Directors, Officers, Employees and Agents to the fullest extent permitted by law.

The Undersigned Incorporators have signed these Articles
Incorporation October 14, 1999.

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Randolph Tucker
Randolph Tucker

Gary Wolfson
Gary Wolfson

James Grebey
James Grebey

ACCEPTANCE BY RESIDENT AGENT

Having been named as Resident Agent for 7 Springs, Inc. and to accept service of process for 7 Springs, Inc., at the following address:

4032 Lake Underhill Drive
Orlando, Florida, 32801

I 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 familiar with and accept the obligations of my position as Registered Agent.

Date: October 14, 1999

Randolph Tucker

Randolph Tucker

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TALLAHASSEE, FLORIDA