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CAPITOL SERVICES OF PARALEGAL & ATTORNE	I/b/a EY SERVICE BUREAU, INC.		99 N	_
(Requestor's Name)				
1406 Hays Street, S	Suite 2		91	
(Address)	2301 (904) 656-3992	OFFICE LISE ONLY	OF S	
Tallahassee, FL 32 (City, State, Zip)	(Phone #)	OFFICE USE ONLY		÷ ÷
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CORPORATION NAMI	E(S) & DOCUMENT NUMB	ER(S) (if known):		
0	Avenue Equity, Inc			
1. EPI-Park (Corporation	n Name)	(Document #)		. £ .* -
2.			:4,77	
(Corporatio	n Name)	(Document #)		
3. (Corporatio	n Name)	(Document #)		. .
4.	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		EFFECTIVE DATE	
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NEW FILINGS	AMENDMENTS		REC 199 NOV DEPART TALLAH	
Profit	Amendment OTE -			
NonProfit	Resignation of R.A., Officer/Director			
Limited Liability	Change of Registered Agent		DRAATA III	_
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OTHER FILINGS	REGISTRATION/ QUALIFICATION			
Annual Report	Foreign			
Fictitious Name				
Name Reservation	Limited Partnership			877

Reinstatement

Trademark

Other

T.SMITH NOV 1 6 1999

Examiner's Initials

ARTICLES OF INCORPORATION



OF

EPI-PARK AVENUE EQUITY, INC.

99 NOV 16 AM II: 4
SECRETARY OF STATE
TALLAMASSEE, FLORID

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be EPI-PARK AVENUE EQUITY, INC.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 359 Carolina Avenue, Winter Park, Florida 32789.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in the active conduct of the business and the Corporation shall not engage in any business or activity which is not directly or indirectly in furtherance or related to the Corporation's business.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the later of the date of subscription of these Articles of Incorporation, or the date which is five (5) business days prior to the date these Articles of Incorporation have been filed by the Secretary of State, and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 359 Carolina Avenue, Winter Park, Florida 32789. The name of the initial registered agent of the Corporation at the registered office shall be Greg Jacoby.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of three (3) persons. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

Name	Address
James H. Pugh, Jr.	359 Carolina Avenue Winter Park, Florida 32789
Kyle D. Riva	359 Carolina Avenue Winter Park, Florida 32789
Greg Jacoby	359 Carolina Avenue Winter Park, Florida 32789

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is Grant T. Downing, 222 West Comstock Avenue, Suite 101, Winter Park, Florida 32789.

ARTICLE IX

Preemptive Rights

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation as provided under the Act.

Executed this 15 day of November, 1999.

GRANT T. DOWNING, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this <u>K</u> day of November, 1999, by GRANT T. DOWNING [/] who is personally known to me or [] has produced as identification.

Kristy Falkner
MY COMMISSION # CC568189 EXPIRES
July 4, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS 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 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.

GREG JACOPA
Registered Agent

Date: November 15, 1999

SECRETARY OF STATE

LET 1999

Registered Agent

Date: November 15, 1999

Date: November 15, 1999

SECRETARY OF STATE

AM II: 41

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