

99000102779



ACCOUNT NO. : 072100000032

REFERENCE : 493042 6471A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 24, 1999

ORDER TIME : 11:05 AM

ORDER NO. : 493042-005

CUSTOMER NO: 6471A

CUSTOMER: Ms. Laura Ziemba  
MATEER & HARBERT, P.A.  
MATEER & HARBERT, P.A.  
P. O. Box 2854

Orlando, FL 32802-2854

300003054103--8

11/24/99-01052--024

\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: BOA OF COLUMBIA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 24 PM 1:04

RECEIVED  
99 NOV 24 PM 12:16  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BOA OF COLUMBIA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 NOV 24 PM 1:04

ARTICLE I

The name of this Corporation is BOA OF COLUMBIA, INC.

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 100,000 shares of common stock. Each of such shares shall have a par value of \$0.10 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 200 W. Welborne Avenue, Suite 8, Winter Park, Florida 32789. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 225 East Robinson Street, Suite 600, Orlando, Florida 32801, and the name of the Corporation's initial registered agent to receive service of process is James R. Lussier.

ARTICLE V

The number of Directors constituting the initial Board of Directors is 3. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and

address of the Directors are:

<u>Name</u>	<u>Address</u>
David E. Bressler	200 W. Welborne Avenue, Suite 8 Winter Park, Florida 32789
Harkley R. Thornton	333 Eastern Avenue St. Cloud, Florida 34769
Patrick Kelso	7814 Pinehaven Court Orlando, Florida 32819

#### ARTICLE VI

The name and address of the subscriber is David E. Bressler, 200 W. Welborne Avenue, Suite 8, Winter Park, Florida 32789.

#### ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon

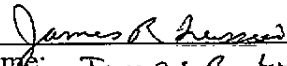
any transferee or successor of any party to such agreement.

DATED: November 23, 1999.

  
\_\_\_\_\_  
DAVID E. BRESSLER

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on November 23, 1999, by  
DAVID E. BRESSLER. he is personally known to me or has produced  
\_\_\_\_\_  
(type of identification) as identification.

  
Name: James R. Lussier  
(Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida



James R. Lussier  
Commission # CC 790917  
Expires DEC. 3, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

My Commission Expires:  
\_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 24 PM 1:04

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BOA of Columbia, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Winter Park, Orange County, State of Florida, has named James R. Lussier as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
JAMES R. LUSSIER  
(Registered Agent)