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December 2, 1999

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

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Extended Home Orlando, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of **Articles of Incorporation** for the above corporation. Also enclosed is our firm check for \$78.75 to cover the \$35.00 filing fee, \$8.75 fee for the certified copy and the \$35.00 fee for the designation of registered agent.

Once the Articles have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely,

*Linda Smith*

Linda Smith, Paralegal for  
Robert W. Mead, Jr.

Is

Enclosures

cc: Mr. Lawrence E. Hynek

FILED  
1999 DEC -6 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**EXTENDED HOME ORLANDO, INC.**

The undersigned, acting as the incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation will be **Extended Home Orlando, Inc.**

**ARTICLE II - TERM OF EXISTENCE**

This Corporation will exist perpetually, commencing on the date these Articles of Incorporation are filed with the Secretary of State of Florida.

**ARTICLE III - PRINCIPAL OFFICE**

The principal office of this Corporation will be located at 7334 Penfield Court, Orlando, Florida 32818.

**ARTICLE IV - GENERAL PURPOSE**

The general purpose for which this Corporation is organized will be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Twenty-Five Thousand (25,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida will be 800 North Magnolia Avenue, Suite 1201, Orlando, Florida 32803. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Robert W. Mead, Jr. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

<u>Name</u>	<u>Street Address</u>
Lawrence E. Hynek	2170 South Parker Road Suite 290 Denver, Colorado 80231

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

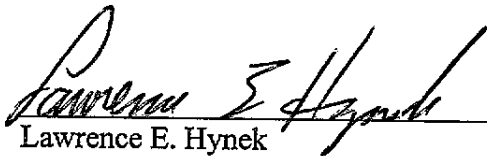
- A. The initial number of directors of this Corporation will be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but will never be less than one (1).
- C. The names and street addresses of the initial members of the Board of Directors, who will hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
Lawrence E. Hynek	2170 South Parker Road Suite 290 Denver, Colorado 80231
Andrew W. Jeffries	7334 Penfield Court Orlando, Florida 32818

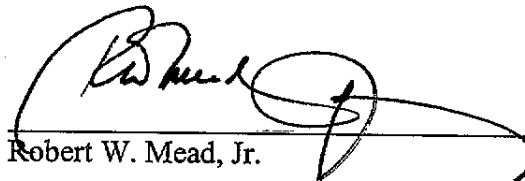
ARTICLE IX - INDEMNIFICATION

This Corporation will indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Denver, Colorado, this 2nd day of December, 1999.

  
\_\_\_\_\_  
Lawrence E. Hynek

Having been named as registered agent for the above Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

  
\_\_\_\_\_  
Robert W. Mead, Jr.

December 2, 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED