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ACCOUNT NO. : 072100000032

REFERENCE : 522107 4378553

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 20, 1999

ORDER TIME : 9:43 AM

ORDER NO. : 522107-005

CUSTOMER NO: 4378553

CUSTOMER: Richard C. Williams, Jr., Esq  
RICHARD C. WILLIAMS, JR., P.A.  
RICHARD C. WILLIAMS, JR., P.A.  
6337 Grand Boulevard

New Port Richey, FL 34652

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 20 AM 11:20

DOMESTIC FILING

NAME: ODYSSEY MANAGEMENT, INC.

100003074691--0  
-12/20/99--01046--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

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99 DEC 20 AM 10:41  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32399  
j 12/20/99

ARTICLES OF INCORPORATION

OF

ODYSSEY MANAGEMENT, INC.

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ARTICLE I - NAME

The name of this Corporation is Odyssey Management, Inc.

ARTICLE II - PRINCIPAL OFFICE AND  
MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 1271 Berkshire Lane, Tarpon Springs, Florida 34689, and the mailing address of the Corporation is 1271 Berkshire Lane, Tarpon Springs, Florida 34689.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED  
OFFICE AND AGENT

The initial registered office of this Corporation shall be 1271 Berkshire Lane, Tarpon Springs, Florida 34689, and the initial registered agent of this Corporation at such office shall be Gerald A. Greenier, who upon accepting this designation agrees to comply

with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

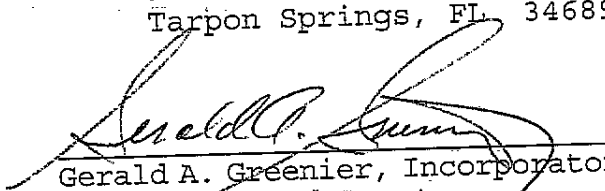
The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Gerald A. Greenier	1271 Berkshire Lane Tarpon Springs, FL 34689
Sandra I. Greenier	1271 Berkshire Lane Tarpon Springs, FL 34689

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Gerald A. Greenier	1271 Berkshire Lane Tarpon Springs, FL 34689

  
Gerald A. Greenier, Incorporator  
and Registered Agent

STATE OF FLORIDA        )  
                                  )  
COUNTY OF PASCO        )        SS.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pasco to take acknowledgments, personally appeared Gerald A. Greenier, who is personally known to me or who has produced n/a - personally known as identification, and who executed the foregoing Articles of Incorporation of Odyssey Management, Inc., and he acknowledged before me that he executed the same this 17th day of December, 1999.

*Margaret L. Facecure*  
\_\_\_\_\_  
Notary Public

My Commission Expires:

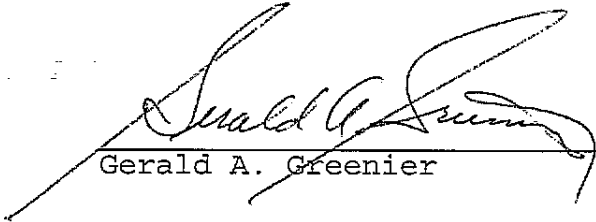
~~Margaret L. Facecure  
My Commission  
Expires October~~

Margaret L. Facecure  
My Commission CC691015  
Expires October 25, 2001

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Odyssey Management, Inc., at the place designated in the Articles of Incorporation, Gerald A. Greenier agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: December 17, 1999.

  
\_\_\_\_\_  
Gerald A. Greenier

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