

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • (850) 332-8062 • Fax (850) 332-1272

99000109396

Medallion Development
Corporation

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-12/20/99--01046--009
****140.00 *****70.00

C

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ✓ Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
✓ Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

FILED
99 DEC 20 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
99 DEC 20 AM 10:05
TALLAHASSEE, FLORIDA

CD
12-20-99
3

ARTICLES OF INCORPORATION

.OF

MEDALLION DEVELOPMENT CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the law of the State of Florida.

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TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: Medallion Development Corporation

The address of the principal office of this corporation shall be 2078 South Highway 441, Apopka, Florida 32703, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED AGENT

The name and street address respectively of the initial Registered Agent and Registered Office of the corporation shall be Kenneth L. Wood, 2073 South Highway 441, Apopka, Florida 23703.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. INCORPORATOR

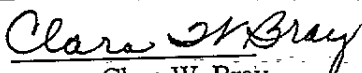
The name and street address of the incorporator to these Articles of Incorporation is T. Michael Woods, 731 North Garland Avenue, Suite 202, Orlando, Florida 32801.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 27 day of October, 1999.


T. Michael Woods

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to and subscribed before me this 27 day of October 1999, by T. Michael Woods.
He is personally known to me or has produced _____ as
identification.



Print Name: Clara W. Bray

NOTARY PUBLIC

Commission Number: CC847493



Clara W Bray

My Commission CC847783

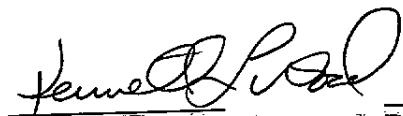
Expires June 20, 2003

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is **Medallion Development Corporation**
2. The name and address of the registered agent and office is: Kenneth L. Wood, 2073 South Highway 441, Apopka, Florida 23703.

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.



Kenneth L. Wood

Date

11-1-99

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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