

# OFFICE CENTERS INTERNATIONAL, INC.

7980 N. Atlantic Avenue \* Cape Canaveral, FL 32920 \* (321) 783-1473

December 16, 1999

P990000 110540

Secretary of State  
Corporation Division  
The Capital  
Tallahassee, FL 32304

Re: Articles of Incorporation

To Whom It May Concern:

300003074583--7  
-12/20/99--01009--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

I am enclosing herewith an original and a copy of the Articles of Incorporation for Office Centers International, Inc. In addition, my check in the amount of \$122.50 is enclosed to cover the following fees:

Filing Fee	\$	35.00
Certified Copy		52.50
Registered Agent Fee		<u>35.00</u>
	\$	122.50

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed overnight envelope.

I thank you in advance for your prompt assistance.

Sincerely,

*R. Stettin*

Secretary and  
Registered Agent

:rmb

Enclosures

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99 DEC 20 PM 1:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*g/12/23*

**ARTICLES OF INCORPORATION  
FOR A SUBCHAPTER "S" CORPORATION**

**OFFICE CENTERS INTERNATIONAL, INC.**

The undersigned hereby subscribes to these Articles of Incorporation and executes same for the purpose of becoming a Subchapter "S" Corporation for profit under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of the corporation is **OFFICE CENTERS INTERNATIONAL, INC.** with its principal place of business at 7980 N. Atlantic Avenue, Cape Canaveral, FL 32920.

**ARTICLE II  
CORPORATE NATURE**

This is a corporation for profit and may engage in any activity which is lawful under the laws of the State of Florida, including, but not limited to management of office buildings.

**ARTICLE III  
DURATION**

The term of existence of this corporation is perpetual.

**ARTICLE IV  
CORPORATE OFFICERS**

The Board of Directors shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the Bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

**President**

James C. Lewis  
7980 N. Atlantic Avenue  
Cape Canaveral, FL 32920

**VP/Secty./Treasurer**

Richard H. Stottler, Jr.  
8680 N. Atlantic Avenue  
Cape Canaveral, FL 32920

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V  
CAPITAL STOCK**

This corporation is authorized to issue 500 shares of \$1.00 per share par value common stock which shall be designated "common shares".

**ARTICLE VI  
REGISTERED AGENT AND OFFICE**

The address of the corporations registered agent and office shall be 7980 N. Atlantic Avenue, Cape Canaveral, FL 32920 and the name of its registered agent at said address shall be James C. Lewis.

**ARTICLE VII  
SOLE INCORPORATOR**

The name and street address of the sole incorporator of the corporation is: James C. Lewis.

**ARTICLE VIII  
INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.


**ARTICLE IX  
BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders.

**ARTICLE X  
AMENDMENT TO ARTICLES**

Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

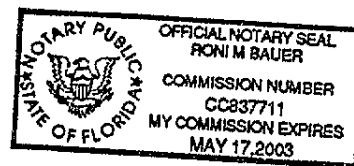
The undersigned, being the sole incorporator of this corporation, for the purpose of forming this corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 8<sup>th</sup> day of December 1999.

  
Richard H. Stottler, Jr., Secretary

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of December 1999, by Richard H. Stottler, Jr., who is personally known to me and who did not take an oath.

  
Notary Public



## ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for OFFICE  
CENTERS INTERNATIONAL, INC.

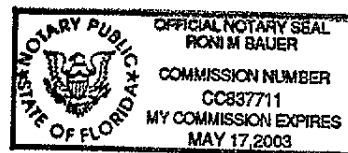
R. Stottler

Richard H. Stottler, Jr.  
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of December  
1999, by Richard H. Stottler, Jr. who is personally known to me and who did not take an  
oath.

Gwen D. Bauer  
Notary Public



99 DEC 20 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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