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THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 991218 146727A

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 78.75

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 OCT -9 PM 3:29

ORDER DATE : October 9, 1998

ORDER TIME : 11:49 AM

ORDER NO. : 991218-010

CUSTOMER NO: 146727A

CUSTOMER: Peter Z. Kamenesh, Esq
PETER Z. KAMENESH, ESQ
PETER Z. KAMENESH, ESQ
7th Floor
3225 Aviation Avenue
Coconut Grove, FL 33133

RECEIVED 98 OCT -9 PM 1:53 DIVISION OF CORPORATION

DOMESTIC FILING

NAME: FT. MYERS MANAGEMENT, INC.

EFFECTIVE DATE: 300002660783--5

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: Sara Lea

EXAMINER'S INITIALS:

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**ARTICLES OF INCORPORATION
OF
FT. MYERS MANAGEMENT, INC.**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation is **FT. MYERS MANAGEMENT, INC.**,

**ARTICLE II
PURPOSE**

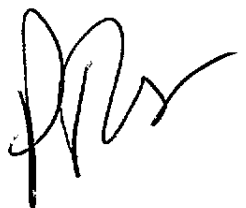
This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV
VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.



ARTICLE V

TERM

This Corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI

INCORPORATOR AND PRINCIPAL OFFICE ADDRESS

The name and address of the initial Incorporator and Subscriber hereto is as follows: Patrick J. Riley, 3225 Aviation Avenue, Seventh Floor, Coconut Grove, Dade County, Florida 33133.

The principal address and the registered office address of the Corporation is: 3225 Aviation Avenue, Seventh Floor, Coconut Grove, Dade County, Florida 33133.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

There shall be at least two (2) members of the Board of Directors of the Corporation. The names and addresses of the parties which are to serve as director(s) until the next election are as follows:

Patrick J. Riley, 3225 Aviation Avenue, Seventh Floor, Coconut Grove, Dade County, Florida 33133.

Christine C. Riley, 3225 Aviation Avenue, Seventh Floor, Coconut Grove, Dade County, Florida 33133.

John R. Aldrich, Executive Woods, 855 Route 146, Suite 120, Clifton Park, NY 12065.

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the Officers of the Corporation. The Officers of the Corporation shall consist of a President and a Secretary, and such other offices as the Board of Directors may from time to time determine is appropriate in order to carry out the activities of the Corporation.



ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and name of the initial registered agent of this Corporation is: PETER Z. KAMENESH, 3225 Aviation Avenue, Seventh Floor, Coconut Grove, Dade County, Florida 33133.

ARTICLE IX

OFFICERS

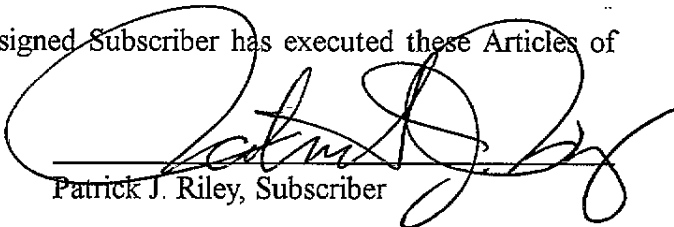
The duties of the Officers of the Corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the Corporation until the next election are as follows:

Patrick J. Riley-President

Christine C. Riley-Vice President

John R. Aldrich-Secretary

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 8 day of October, 1998.


Patrick J. Riley, Subscriber

STATE OF FLORIDA }
 }
 } SS:
COUNTY OF DADE }

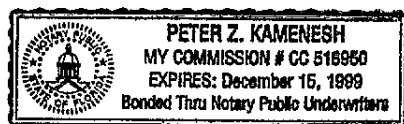
PERSONALLY APPEARED before me, a Notary Public authorized to take oaths and acknowledgments in the State and County set forth above, personally appeared Patrick J. Riley, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8 day of ~~August~~ ^{October}, 1998.



NOTARY PUBLIC - STATE OF FLORIDA
Printed Name: _____

Commission Expiration Stamp, Seal or Date:



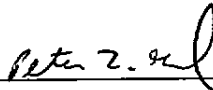


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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, to wit: Section 607.034 and 607.037 of the Florida Statutes.



PETER Z. KAMENESH, Registered Agent
DATED: 10/8/98

...INCORPORATION-FT MYERS MANAGEMENT.wpd

