

TRANSMITTAL LETTER
P96000102429

FILED

96 DEC 18 PM 3:43

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE INVERNESS GROUP (INC.)
(Proposed corporate name - must include suffix)

600002033216--3
-12/19/96--01008--013
*****78.50 *****78.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Maribeth Shanahan
Name (printed or typed)

5801 Cypress Hollow Way
Address

Naples, Florida 34109
City, State & Zip

(941) 592-5179
Daytime Telephone number

MSH
12/19/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE INVERNESS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5801 Cypress Hollow Way
Naples, FL 34109

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maribeth Shanahan
5801 Cypress Hollow Way
Naples, FL 34109

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Maribeth Shanahan
5801 Cypress Hollow Way
Naples, Florida 34109

Marlene J. McLaughlin
107 Sharwood Drive
Naples, Florida 34110

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of December, 19 96.

Maribeth Shanahan
Signature

Marlene J. McLaughlin
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: THE INVERNESS GROUP, INC.

2. The name and address of the registered agent and office is:

Maribeth Shanahan
(NAME)

5801 Cypress Hollow Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Naples, Florida
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Maribeth Shanahan
(SIGNATURE)

12/10/96
(DATE)