DANSINITANUTAL GILED

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 "96 DEC 18 PM 3: 43

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| SUBJECT: THE INVERNESS GROUP (TAC.) (Proposed corporate name - must include suffix) | | | | | |
|--|--|--|--|--|--|
| 600020332 1 63 -12/19/9601008013 *****78.50 *****78.50 | | | | | |
| Enclosed is an original and one (1) copy of the articles of incorporation and a check for: | | | | | |
| \$70.00 X \$78.75 Filing Fee & Filing Fee & Certified Copy & Certified Copy & Certificate Additional Copy Required | | | | | |
| FROM: Maribeth Shanahan Name (printed or typed) | | | | | |
| 5801 Cypress Hollow Way | | | | | |
| Naples, Florida 34/09 City, State & Zip | | | | | |
| (941) 592-5179 Daytimo Telephone number | | | | | |

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

ARTICLES OF INCORPORATION

96 DEC 18 PM 3: 43

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

> ARTICLEI NAME

The name of the corporation shall be:

INVERNESS GROUP, INC. THE

ARTICLET PRINCIPAL OFFICE

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

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

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV 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. Mc Laughlin 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

Signature

Signature

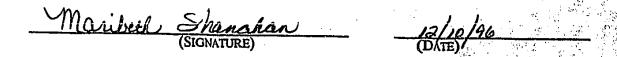
NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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, I | ENC. | | |
|----|---|----------|-------------|-------------|
| 2. | The name and address of the registered agent and office is: | TA'S | | ·····- |
| | Maribeth Shanahan (NAME) | ECRETAN | 96 DEC 18 | |
| | (P.O. Box of Mail Drop Box NOT ACCEPTABLE) | Y OF STA | PH 3: | |
| | Naples, Florida | TATE | £3 | |

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.



DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314