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ROGER E. CRAIG & ASSOCIATES
ATTORNEYS AT LAW

1250 TAMiami TRAIL NORTH
SUITE 201

NAPLES, FLORIDA 34102

TELEPHONE (941) 434-5454

TELEFAX (941) 434-8425

*ALSO ADMITTED IN MICH.

ROGER E. CRAIG*

DANIEL M. CAVANAUGH

SHAYNA K. CAVANAUGH

EFFECTIVE DATE

01-01-00

Thursday, December 23, 1999

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*****70.00 *****70.00

Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

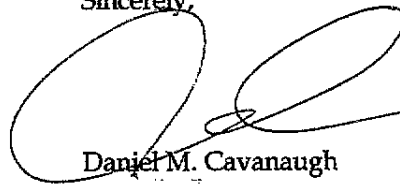
RE: filing of Craig, Cavanaugh & Cavanaugh, P.A.

Dear Sir or Madam:

Enclosed please find check #4599 in the amount of \$70.00 for the filing fee regarding the above referenced entity. Also enclosed is an original and copy of the Articles of incorporation, with acceptance of registered agent and effective date of January 1, 2000.

Please file same. Thank you for your assistance.

Sincerely,



Daniel M. Cavanaugh

FILED
99 DEC 27 PM 1:21
TALLAHASSEE FLORIDA

Enclosures

Daniel Cavanaugh
AUTHORIZATION BY PHONE TO

CORRECT add principal address to Art I
+ correct ART IV

DATE 113

DOC. EXAM SHH

S. Thompson JAN 03 2000

EFFECTIVE DATE

01-01-00

**ARTICLES OF INCORPORATION OF
CRAIG, CAVANAUGH & CAVANAUGH, P.A.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is: Craig, Cavanaugh & Cavanaugh, P.A.

Principal address is 1250 North Tamiami Trail, Ste. 201, Naples, Florida 34102.

**ARTICLE II
EFFECTIVE DATE**

The effective date of this corporation shall be January 1, 2000.

**ARTICLE III
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE IV
PURPOSE OF PURPOSES**

1. To engage in the business of any lawful purpose.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary of desirable in order to accomplish the foregoing.
4. The practice of Law.

**ARTICLE V
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1250 North Tamiami Trail, Ste. 201, Naples, Florida, 34102, and the name of its initial registered agent at such address, is Daniel M. Cavanaugh, Esq.

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors of this corporation is Three. The name and address of each person who is to serve as a member of the initial board of directors is:

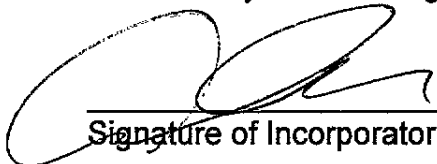
Daniel M. Cavanaugh, 1250 North Tamiami Trail, Ste 201, Naples,
Florida, 34102
Shayna K. Cavanaugh, 1250 North Tamiami Trail, Ste 201, Naples,
Florida, 34102
Roger E. Craig, 1250 North Tamiami Trail, Ste 201, Naples, Florida,
34102

**ARTICLE VII
INCORPORATORS**

The name and address of each incorporator is:

Daniel M. Cavanaugh, 1250 North Tamiami Trail, Ste 201, Naples,
Florida, 34102
Shayna K. Cavanaugh, 1250 North Tamiami Trail, Ste 201, Naples,
Florida, 34102
Roger E. Craig, 1250 North Tamiami Trail, Ste 201, Naples, Florida,
34102

Executed by the undersigned



Signature of Incorporator

12-14-99

Date

BEFORE ME, the undersigned authority, on this 14th day of ~~12~~ December 1999, personally appeared Daniel M. Cavanaugh to me well known or who produced ID No _____ described in and who signed the Foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

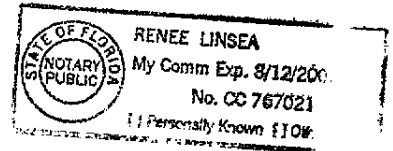
WITNESS my hand and official seal the date aforesaid.

(SEAL)

Shayna Cavanaugh
Signature of Incorporator

Renee Linsea
Notary Public

12-14-99
Date



BEFORE ME, the undersigned authority, on this 14th day of December, 1999, personally appeared Shayna K. Cavanaugh to me well known or who produced ID No _____ described in and who signed the Foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

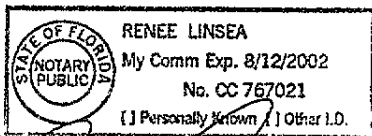
WITNESS my hand and official seal the date aforesaid.

(SEAL)

[Signature]
Signature of Incorporator

Renee Linsea
Notary Public

12-14-99
Date



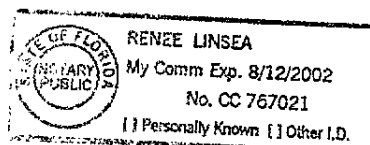
STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, on this 14th day of December, 1999, personally appeared Roger E. Craig to me well known or who produced ID No _____ described in and who signed the Foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

(SEAL)

Renee Linsea
Notary Public



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 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.



Signature of Registered Agent

12-14-99

Date

99 DEC 27 PM 4:21
STATE OF FLORIDA
TALLAHASSEE