

ACCOUNT NO.: 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: January 7, 2000

ORDER TIME : 1:38 PM

ORDER NO. : 542435-005

CUSTOMER NO: 9851A

300003092123--0

CUSTOMER: Ms. Rebekah Genovese

STRAYHORN & STRAYHORN STRAYHORN & STRAYHORN

Suite 200

2125 1st Street

Ft. Myers, FL 33901

DOMESTIC FILING

NAME: JAMES R. GILES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:



00 JAN -7 PM 4: 07

ARTICLES OF INCORPORATION

OF

JAMES R. GILES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: JAMES R. GILES, INC.

The address of the principal office of this corporation shall be 15971 Swallowtail Lane, Fort

Myers, Florida 33912 and the mailing address of the corporation shall be the same.

ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 2125 First Street, Fort Myers, Florida 33902 and the name of the initial registered agent of the corporation at that address is Richard W. Pringle.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have (2) directors, initially. The names and addresses of the initial members of the Board of Directors are:

James R. Giles

15971 Swallowtail Lane, Fort Myers, Florida 33912

Director

Karen K. Giles

15971 Swallowtail Lane, Fort Myers, Florida 33912

Director

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

James R. Giles

15971 Swallowtail Lane, Fort Myers, Florida 33912

President

Karen K. Giles

15971 Swallowtail Lane, Fort Myers, Florida 33912

Vice-President, Secretary, Treasurer

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

00 JAN -7 PM 4: 07

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: James R. Giles, 15971 Swallowtail Lane, Fort Myers, Florida 33912

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this 3rd day of January, 2000.

ACCEPTANCE OF REGISTERED AGEN

IN ARTICLES OF INCORPORATION

Richard W. Pringle, an individual residing in the State of Florida, having an address of 2125 First Street Suite 200, Fort Myers, Florida 33901 and having been designated as the

registered agent in the above and foregoing Articles, is familiar with and accepts the obligations

of the position of registered agent under Section 607.0505, Florida Statutes.

PRINGE, Registered

Agent