



THE UNITED STATES  
CORPORATION  
COMPANY

P00000040021

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00 APR 20 AM 9:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 670816 96202A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pignat*

ORDER DATE : April 20, 2000

ORDER TIME : 4:19 PM

ORDER NO. : 670816-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa  
WILLIAM A. MAHER, CPA, P.A.  
WILLIAM A. MAHER, CPA, P.A.  
2038 Henley Place

Fort Myers, FL 33901

RECEIVED  
00 APR 20 PM 4:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ROOTS PROPERTIES, INC.

500003217975--1

EFFECTIVE DATE: --

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

*PH 4/21/00*

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STATE OF FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ROOTS PROPERTIES, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

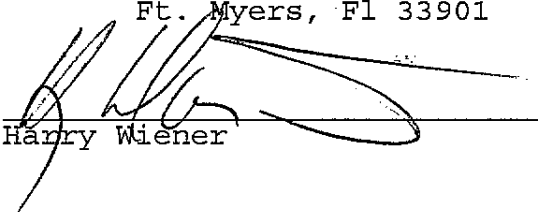
- FIRST: The name of the corporation is Roots Properties, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized are:
- To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:
- One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.
- SIXTH: The street address of the initial registered office of the corporation is 2038 Henley Place, Ft. Myers, Florida 33901 and the name of its initial registered agent is William A. Maher. The principal office of the corporation is located at 2038 Henley Place, Ft. Myers, Florida 33901. The mailing address of the corporation is 2038 Henley Place, Ft. Myers, Florida 33901

SEVENTH: The number of directors constituting the initial board of directors of the corporation are one (1), and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Harry Wiener  
2038 Henley Pl.  
Ft. Myers, Fl 33901

EIGHTH: The name and address of each incorporator is:

Harry Wiener  
2038 Henley Place  
Ft. Myers, Fl 33901

  
\_\_\_\_\_  
Harry Wiener

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY THE REGISTERED AGENT:

William A. Maher is familiar with and accepts the  
obligations provided for in s. 307.325

BY:

William A. Maher  
William A. Maher

Dated April 15, 2000

STATE OF

Florida

COUNTY OF

Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 15th  
DAY OF April, 2000 BY William A. Maher  
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:

Charles J. Maher  
NOTARY PUBLIC



Charles J. Maher  
My Commission CC695165  
Expires November 6, 2001