

ACCOUNT NO. : 072100000032

REFERENCE :

677525

6258A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 27, 2000

ORDER TIME: 10:08 AM

ORDER NO. : 677525-005

CUSTOMER NO: 6258A

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CUSTOMER: William L. Owens, Esq

BOND SCHOENECK & KING, P.A. BOND SCHOENECK & KING, P.A.

Suite 404

4001 Tamiami Trail North

Naples, FL 34103

DOMESTIC FILING

NAME:

CROSS & ASSOCIATES OF NAPLES,

INC.

EFFECTIVE DATE:

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: Pollye Janisse

EXAMINER'S INITIALS:

TALLAHASSEE, FLORIDA CIVISION OF CORPORAL INC DEPARTMENT OF STATE

SS : 11 MA TS 894 00

BECEINED

ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

OUT APR 27 PM 2: 25

OF

CROSS & ASSOCIATES OF NAPLES, INC.

Article 1. Name

The name of the Corporation is:

Cross & Associates of Naples, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

- (A) To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act; and
- (B) To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 1495 Rail Head Boulevard, Suite 10, Naples, Florida 34110. The mailing address of the Corporation is 1495 Rail Head Boulevard, Suite 10, Naples, Florida 34110.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 1495 Rail Head Boulevard, Suite 10, Naples, Florida 34110. The name of the initial registered agent at that address is Kelly J. Byrd.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 7. Preemptive Rights

This Corporation elects to have preemptive rights. The Shareholders of this Corporation shall have a preemptive right, granted on uniform terms and conditions prescribed by the Board of Directors to provide a fair and reasonable opportunity to exercise the right, to acquire proportional amounts of this Corporation's unissued shares upon the decision of the Board of Directors to issue them. A Shareholder may waive his or her preemptive right.

Article 8. Incorporator

The name and address of the sole Incorporator is:

Kelly J. Byrd

1495 Rail Head Boulevard, Suite 10

Naples, Florida 34110

Article 9. Initial Board of Directors

The initial Board of Directors shall consist of three (3) members. The names and addresses of the initial Directors of the Corporation are:

Kelly J. Byrd

1495 Rail Head Boulevard, Suite 10

Naples, Florida 34110

Terry R. Adkins

1495 Rail Head Boulevard, Suite 10

Naples, Florida 34110

Anthony W. Shepard

1495 Rail Head Boulevard, Suite 10

Naples, Florida 34110

Article 10. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 11. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 26th day of April, 2000.

Kelly J. Byrd Sole Incorporator

STATE OF FLORIDA)
COUNTY OF COLLIER) ss.

The foregoing instrument was acknowledged before me this 26th day of April, 2000 by KELLY J. BYRD, who is personally known to me (or who produced as identification) and who acknowledged to and before me that she executed the instrument for the purposes therein expressed,

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL OWENS

OFFICIAL NOTARY SEAL
WILLIAM L OWENS III
COMMISSION NUMBER
C C C 73 450
MY COMMISSION EXPRES
APR. 16,2002

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ACCEPTANCE BY REGISTERED AGENT

00 APR 27 PM 2: 25

The undersigned hereby accepts the appointment as Registered Agent of Cross & Associates of Naples, Inc., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated this 26th day of April, 2000.

Kelly J. Byrd