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ACCOUNT NO. : 072100000032
REFERENCE : 678158 7116046
AUTHORIZATION : *Patricia Pigjito*
COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 PM 4: 58

ORDER DATE : April 27, 2000
ORDER TIME : 1:55 PM
ORDER NO. : 678158-005
CUSTOMER NO: 7116046

CUSTOMER: F. Andrews Taintor, Esq
F. ANDREWS TAINTOR, P.A.
F. ANDREWS TAINTOR, P.A.
Suite 5
5051 Castello Drive
Naples, FL 34103

100003227441--6

DOMESTIC FILING

NAME: THE FRANCISCUS COMPANY OF
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

CP 4/27/00

RECEIVED
00 APR 27 PM 3: 19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 PM 4:58

ARTICLES OF INCORPORATION
OF

THE FRANCISCUS COMPANY OF FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE FRANCISCUS COMPANY OF FLORIDA, INC.

ARTICLE II. 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 states, 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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal office and principal place of business is 620 Village Drive, Suite E, Virginia Beach, Virginia 23454-4276. The name and principal address of the initial registered agent of the corporation is F. Andrews Taintor, Esq., 5051 Castello Drive, Ste 5, Naples, Florida 34103.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

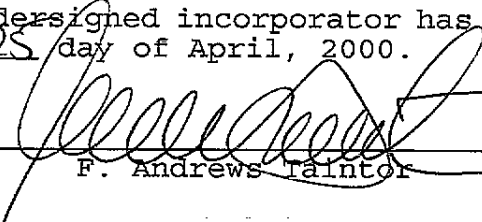
ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: F. Andrews Taintor, 5051 Castello Drive, Ste. 5, Naples, Florida 34103.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 28 day of April, 2000.

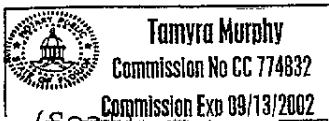


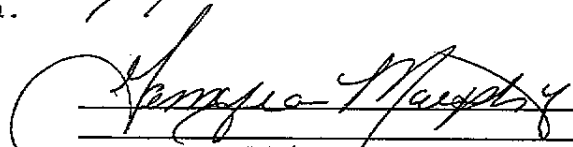
F. Andrews Taintor

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing Articles of Incorporation for The Franciscus Company of Florida, Inc. was acknowledged before me on this ___ day of April, 2000, by F. Andrews Taintor who is personally known to me or who has produced personally known as identification and did (did not) take an oath.





Notary Public, State of Florida
Commission No. CC 774832

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

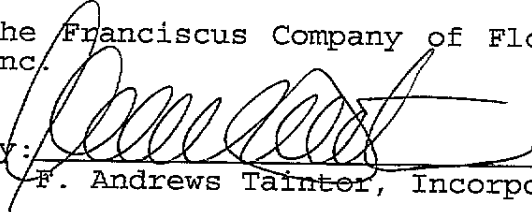
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHO PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

The Franciscus Company of Florida, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 620 Village Drive, Suite E, Virginia Beach, Virginia, has named F. Andrews Taintor, whose address is 5051 Castello Drive, Ste. 5, Naples, Florida 34103, as its agent to accept service of process within Florida.

The Franciscus Company of Florida,
Inc.

By: 
F. Andrews Taintor, Incorporator

Date: April 25th, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


F. Andrews Taintor
Registered/Resident Agent