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April 20, 2000

700003221227-9  
-04/24/00-01144-007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation, REXFORD G. DARROW, II P.A.

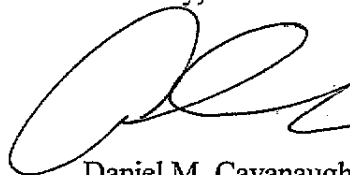
Dear Sir or Madam:

Enclosed please find for filing the Articles of Incorporation prepared for Rexford G. Darrow, II P.A.

I have also enclosed the filing fee as required.

Please call should you have any questions.

Sincerely,



Daniel M. Cavanaugh

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY - 1 AM 9:21

FILED

cc: file

enclosure

EFFECTIVE DATE  
4-24-00

T BROWN MAY - 4 2000

~~W20-11013~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 26, 2000

DANIEL M. CAVANAUGH  
CRAIG, CAVANAUGH & CAVANAUGH, P.A.  
1250 TAMiami TRAIL NORTH, SUITE 201  
NAPLES, FL 34102

SUBJECT: REXFORD G. DARROW, II P.A.  
Ref. Number: W00000011043

We have received your document for REXFORD G. DARROW, II P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 900A00023006

**EFFECTIVE DATE**

4-24-00

**FILED**  
00 MAY -1 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
REXFORD G. DARROW, II P.A.**

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

**ARTICLE I**

The name of the corporation is: REXFORD G. DARROW, II P.A.

The principal place of business is: 4280 E. Tamiami Tr.  
Suite 204, Naples, Florida 34112

**ARTICLE II**  
**EFFECTIVE DATE**

The effective date of this corporation shall be April 24, 2000.

**ARTICLE III**  
**CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE IV**  
**PURPOSE OF BUSINESS**

1. To engage in the business of any lawful purpose. The business will be engaged in the practice of law.
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.

**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 VII**  
**DIRECTORS**

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

Rexford G. Darrow, II  
4280 East Tamiami Trail, Suite 204, Naples, Florida, 34112.

**ARTICLE VIII**  
**INCORPORATORS**

The name and address of each incorporator is:

Rexford G. Darrow, II  
4280 East Tamiami Trail, Suite 204, Naples, Florida, 34112.

Executed by the undersigned

  
Signature of Incorporator

4/19/00  
Date

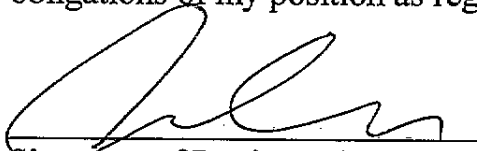
BEFORE ME, the undersigned authority, on this 19<sup>th</sup> day of APRIL, 2000, personally appeared Rexford G. Darrow, II to me well known or who produced ID No D600-727-71-090-0 described in and who signed the Foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

(SEAL)

  
Notary Public  
  
Michael E. DeForge  
MY COMMISSION # CC744246 EXPIRES  
May 19, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

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

4/19/00  
Date

**FILED**  
00 MAY - 1 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA