

Collins, Brown, Caldwell,  
Barkett & Garavaglia

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD

VERO BEACH, FLORIDA 32963

BRUCE D. BARKETT  
CALVIN B. BROWN  
WILLIAM W. CALDWELL  
SUSAN A. CALISTRI\*  
GEORGE G. COLLINS, JR.\*\*  
MICHAEL J. GARAVAGLIA  
LISA N. THOMPSON\*\*\*

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FILED  
00 MAY 15 AM 9:35  
TALLAHASSEE

PLEASE REPLY TO:  
POST OFFICE BOX 64-3686  
VERO BEACH, FLORIDA 32964-3686

561-231-4343

TELEFAX: 561-234-5213

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\*MASTER OF LAWS IN ESTATE PLANNING

\*\*BOARD CERTIFIED REAL ESTATE LAWYER

\*\*\*MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

May 10, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

100003250661--9  
-05/12/00--01075--007  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Ann Thompson & Co.

Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Incorporation for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy, with your Certificate attached, to this office.

I am also enclosing our check in the amount of \$122.50 covering the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Form	35.00

Thank you for your consideration in this matter.

Sincerely,

*George G. Collins, Jr. (mja)*  
George G. Collins, Jr.  
For the Firm

GGC, JR./mja  
Enclosures

File date  
Per BC

S. Thompson MAY 22 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**ANN THOMPSON & CO.**

**FILED**  
00 MAY 15 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this corporation is ANN THOMPSON & CO..

**ARTICLE II - DURATION**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The amount of capital stock authorized for the corporation is a maximum of seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share and which shall be issued as fully paid and nonassessable. The stock of this corporation shall be so assigned, issued, and transferred only in accordance with such By-Laws as the corporation shall from time to time make, change, or alter with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial Registered Agent and the initial registered office of this corporation are:

George G. Collins, Jr.  
756 Beachland Boulevard  
Vero Beach, Florida 32963

**ARTICLE VI - PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is:

756 Beachland Boulevard  
Vero Beach, Florida 32963

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The number of Directors of this corporation shall be not less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ann Thompson	130 Sago Palm Road Indian River Shores, Florida 32963

**ARTICLE VIII - INCORPORATION**

The names and addresses of the persons signing these Articles are:

Ann Thompson	130 Sago Palm Road Indian River Shores, Florida 32963
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**ARTICLE IX**

The corporation or the stockholders may include in their agreement between themselves the following as valid matters of agreement:

A. Any limitation or restraint upon the transferability, alienation, or assignment of stock;

- B. Any limitation or restraint upon the encumbrance or pledge of stock;
- C. Any agreements conferring pre-emptive rights of purchase upon stockholders as conditions precedent to the sale of any stock;
- D. Management agreements, solicitation agreements or other employment agreements with persons who may or may not be stockholders; and
- E. Any and all such agreements as may be reasonably necessary in the ownership, conduct or furtherance of the business of the corporation and to implement the said agreement by By-Laws of the corporation.

#### **ARTICLE X - INDEMNIFICATION**


The corporation shall indemnify any officer or Director or any former officer or director, to the full extent permitted by law.

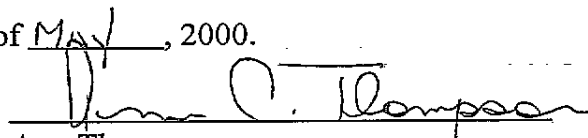
#### **ARTICLE XI - AMENDMENT**

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Articles of Incorporation in the manner now or hereafter prescribed by applicable provision of law, and all rights and powers conferred upon stockholders, directors, and officers are subject to this reserved power.

IN WITNESS WHEREOF, the undersigned subscribers have executed

these Articles of Incorporation, this 9 day of May, 2000.

  
Margaret J. Quill  
As to Mrs. Thompson

  
Ann Thompson

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuant of Chapter 607.0501, Florida Statutes, the following is submitted,  
in compliance with said Act:

First--That ANN THOMPSON & CO., desiring to organize under the laws of  
the State of Florida with its principal office, as indicated in the Articles of  
Incorporation at City of Vero Beach, County of Indian River, State of  
Florida, has named GEORGE G. COLLINS, JR., located at 756 Beachland  
Boulevard, City of Vero Beach, County of Indian River, State of Florida,  
as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated  
corporation, at place designated by this certificate, I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to keeping open said office.

By: George G. Collins, Jr.  
(Registered Agent)

**FILED**  
00 MAY 15 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA