

PO0000074705



ACCOUNT NO. : 072100000032

REFERENCE : 789140 135010A

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 78.75

ORDER DATE : August 7, 2000

ORDER TIME : 10:54 AM

ORDER NO. : 789140-005

CUSTOMER NO: 135010A

CUSTOMER: Ms. Pamela Korb
Roger L. Waltemyer, Esq

3443 Hancock Bridge Parkway
Suite 501
N. Fort Myers, FL 33903

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -7 PM 2:37

DOMESTIC FILING

NAME: INTERSTATE OF SOUTH FLORIDA,
INC.

EFFECTIVE DATE:

XX___ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT.

EXAMINER'S INITIALS:

g 8/7/00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
INTERSTATE OF SOUTH FLORIDA, INC.

The undersigned incorporator(s) to these Articles of Incorporation, are natural person(s) competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be INTERSTATE OF SOUTH FLORIDA, INC.

ARTICLE II

The general nature of the business, and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz., the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

ARTICLE III

The authorized capital stock of this corporation shall be 100 shares of common stock having a par value of \$5.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall be \$500.00.

ARTICLE V

This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

ARTICLE VI

The names and post office address of the incorporator(s) to the Certificate of Incorporation are:

NAME

ADDRESS

WAYNE YOUNG

3390 PALM AVENUE
Fort Myers, FL 33901

ARTICLE VII

The name and street address of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or until successors are elected or

appointed pursuant to the By-Laws of this corporation, are as follows:

WAYNE YOUNG

3390 PALM AVENUE
FORT MYERS, FL 33901

ARTICLE VIII

The corporation shall be governed by a Board of not less than 1 nor more than 7 directors, with the exact number to be established by the By-Laws.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders, and approved at a Stockholders Meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

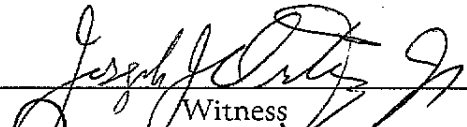
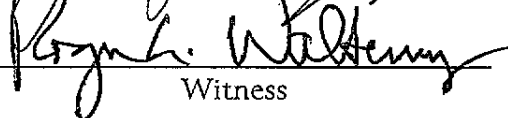
In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

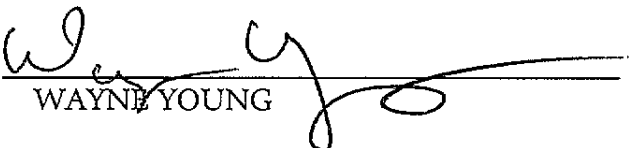
That INTERSTATE OF SOUTH FLORIDA, INC. desiring to organize under the Laws of the State of Florida, with its registered office at 3390 PALM AVENUE, FORT MYERS, FL 33901 has named WAYNE YOUNG of 3390 PALM AVENUE, FORT MYERS,

FL 33901 as its registered agent to accept service of process within this State at the principal place of business at 3390 PALM AVENUE, FORT MYERS, FL 33901. The principal address and the registered agent address are the same.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 4th day of August, 2000.

As to all Incorporators:


Witness

Witness

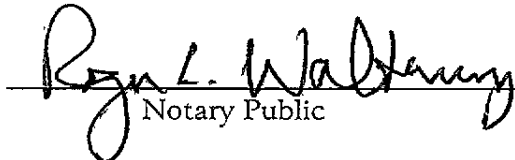

WAYNE YOUNG

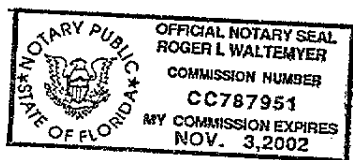
STATE OF FLORIDA

COUNTY OF LEE

Before me, the undersigned authority, personally appeared WAYNE YOUNG, to me known to be the person described in the foregoing Articles of Incorporation, who, after being duly sworn, deposes and says that he executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 4th day of August, 2000.


Notary Public

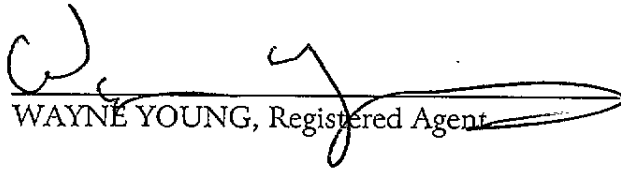


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ACKNOWLEDGMENT

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


WAYNE YOUNG, Registered Agent