GEORGE VEGA, JR.
THOMAS R. BROWN, P.A.
JOHN F. STANLEY*
CONSTANCE M. BURKE
ALAN B. FIELDS
* ALSO LICENSED IN NY

2660 AIRPORT ROAD SOUTH NAPLES, FLORIDA 34112-4899

MARCO ISLAND OFFICE 950 NORTH COLLIER BLVD.

TELEPHONE (941) 774-3333 TELECOPIER (941) 774-6420

October 25, 2000

Secretary of State
- Division of Corporations
The Capital
Tallahassee, Florida 32304

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RE: W.H. Buckhannan III, Inc.

Dear Sir or Madam:

Enclosed please find the following:

- Original Articles of Incorporation for W.H. Buckhannan III, Inc.
- A copy of same
- A check in the amount of \$78.75 for filing fees

Please/Send me a certified copy when it has been filed. Thank you.

Sincerely,

enclosures

George Vega, Jr., Esq

FILED PN 12: 59 SECRETABLE OF SIGNATURE OF S

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ARTICLES OF INCORPORATION

OF

W. H. BUCKHANNAN III, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: W. H. BUCKHANNAN III, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of the corporation shall be 2660 Airport Road South, Naples, Florida 34112.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stock at par value of \$1.00.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is George Vega, Jr., Esq., 2660 Airport Road South, Naples, Florida 34112.

ARTICLE V. INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation is: George Vega, Jr., Esq., 2660 Airport Road South, Naples, Florida 34112.

The undersigned has executed these Articles of Incorporation this 18th day of October, 2000.

George Vega. Jr.

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, a Notary Public authorized to take acknowledgements, personally

appeared George Vega, Jr., Esq. known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the uses and purposes expressed therein. He is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 18 day of October, 2000.

AnnMarie Koy

MY COMMISSION # CC774185 EXPIRES

September 13, 2002

BONDED THRU TROY FAIN INSURANCE, INC.

Ann Marie Koy

Printed Name of Natary

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept Service of Process for the above stated corporation, at the place designated in these Articles, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 18th day of October, 2000.

George Vega, Jr.,