

TRANSMITTAL LETTER

P01000004007

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 JAN -8 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DODD, FORD & COLE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and ^{2 checks} a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: THAYER TOWER
Name (Printed or typed)

5307A SHIRLEY ST
Address

NAPLES FL 34109
City, State & Zip

(941) 513-9898
Daytime Telephone number

700003528767--4
-01/09/01--01007--024
*****52.50 *****52.50

700003528767--4
-01/09/01--01007--025
*****26.25 *****26.25

NOTE: Please provide the original and one copy of the articles.

11-01

ARTICLES OF INCORPORATION
of
DODD, FORD & COLE, INC.

FILED
01 JAN -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

Article I – Name

The name of the corporation shall be: Dodd, Ford & Cole, Inc.

Article II – Address

The principal place of business and mailing address of the corporation is 2201 46th Street, S.W., Naples, Florida 34116.

Article III – Purpose

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

Article IV – Capital Stock

The number of shares of stock is SEVEN THOUSAND (7,000) shares of ONE and NO/100 DOLLAR (\$1.00) par value common stock.

Article V – Initial Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three. The names and addresses of the initial directors of this corporation are:

Thayer Toner
5307A Shirley Street
Naples, FL 34109

Leslie Thompson
2201 46th Street S.W.
Naples, FL 34116

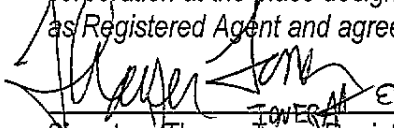
Eileen Komarowski
1484 13th Avenue N.
Naples, FL 34102

Article VI – Registered Agent

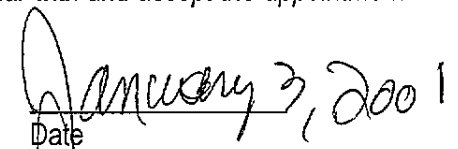
The name and Florida street address of the initial Registered Agent is:

Thayer Toner
5307A Shirley Street
Naples, FL 34109

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Signature/Thayer Toner, Registered Agent

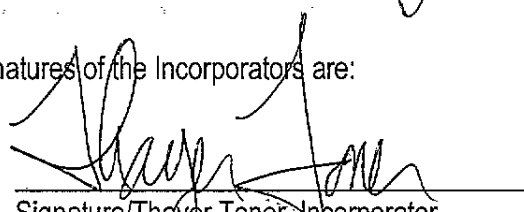


Date

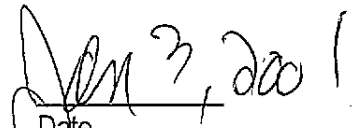
Article VII – Incorporators

The names, addresses and signatures of the Incorporators are:

Thayer Toner
5307A Shirley Street
Naples, FL 34109

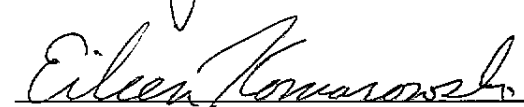


Signature/Thayer Toner, Incorporator

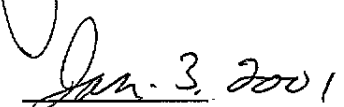


Date

Eileen Komarowski
1484 13th Avenue N.
Naples, FL 34102



Signature/Eileen Komarowski, Incorporator

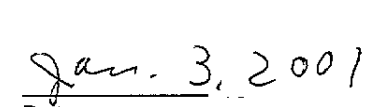


Date

Leslie Thompson
2201 46th Street S.W.
Naples, FL 34116



Signature/Leslie Thompson, Incorporator



Date

Article VIII – Effective Date and Duration

This corporation shall have perpetual existence commencing on January 3, 2001, the date of execution and acknowledgment of these articles.

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Article IX – Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

Article X – Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article XI – Action by Directors Without A Meeting

The directors of this corporation may take action by written consent, as provided by law, unless otherwise provided in these Articles or the By-Laws of the corporation.

Article XII – Indemnification

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

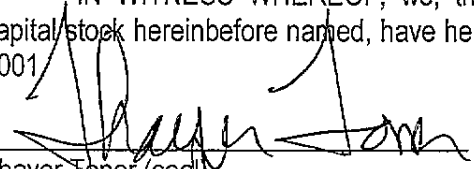
Article XIII – By-Laws


The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.


Article XIV – Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock hereinbefore named, have hereunto set our hands and seals this ^{3rd} day of January, 2001.

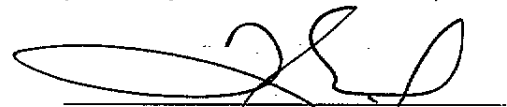

Thayer Toner (seal)


Eileen Komarowski (seal)


Leslie Thompson (seal)

FILED
01 JAN - 8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Articles of Incorporation were acknowledged before me this 3rd day of Jan., 2001 by Thayer Toner, Leslie Thompson and Eileen Komarowski who are personally known to me or have produced driver licenses as identification.


Notary Signature

Eileen Komarowski identified by
FL DL# K562202436880
Leslie Thompson identified by
FL DL# TS12523506830
Tayer Toner - Known to me

Tracy E Ulrich
My Commission CC646381
Expires June 24, 2001