

THE UNITED STATES **CORPORATION**

ACCOUNT NO.: 072100000032

REFERENCE:

006743

7103152

AUTHORIZATION:

COST LIMIT : 70.00

ORDER DATE: February 14, 2001

ORDER TIME: 9:14 AM

ORDER NO. : 006743-005

200003705392--1

CUSTOMER NO:

7103152

CUSTOMER: Ms. Linda C. Brinkman

Goodlette Coleman & Johnson,

P.a.

Suite 300

4001 Tamiami Trail North

Naples, FL 34103

DOMESTIC FILING

NAME:

MT CROWN PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

___ CERTIFICATE OF LIMITED PARTNERSHIP

____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

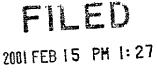
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP EXT. 1111

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION OF MT CROWN PROPERTIES, INC.



ARTICLE I CORPORATE NAME

SECRETARY OF STATE TALLAHASSEE FLORIDA

The name of the Corporation is: MT CROWN PROPERTIES, INC., a Florida corporation.

ARTICLE II CAPITAL STOCK AND SHAREHOLDERS

The aggregate number of shares which this Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, the par value of each such share being ONE CENT (\$.01).

ARTICLE III INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who shall serve as a member of the Board of Directors until the election of his successors is as follows:

Name

Address

Dr. Michael Dent

1726 Medical Boulevard Naples, FL 34110

ARTICLE IV INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

Name

Office

<u>Address</u>

Dr. Michael Dent

President, Vice

1726 Medical Boulevard

President,

Naples, FL 34110

Secretary and Treasurer

ARTICLE V INCORPORATOR

The sole incorporator of the Corporation is Kevin G. Coleman, whose address is 4001 Tamiami Trail North, Suite 300, Naples, FL 34103.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin G. Coleman, Esq.

ARTICLE VII PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be:

1726 Medical Boulevard Naples, FL 34110

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 13th day of February, 2001.

Kevir G. Coleman

Incorporate

FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT MT CROWN PROPERTIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 1726 Medical Boulevard, Naples, FL 34110, has named Kevin G. Coleman, located at 4001 Tamiami Trail North, Suite 300, Naples, Florida 34102, as its registered agent to accept service of process within Florida.

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 agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the 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.

Dated: February 13, 2001

Kevin G. Coleman

2001 FEB 15 PM 1:27
SECRETARY OF STATE
TALL AHASSEE FLORIDA