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Florida Department of State

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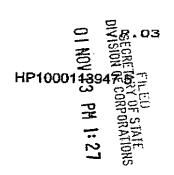
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

Kolb Associates, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

KOLB ASSOCIATES, INC.

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is KOLB ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 5551 Ridgewood Drive, Suite 301, Naples, Florida 34108.

The mailing address of the Corporation shall be 5551 Ridgewood Drive, Suite 301, Naples, Florida 34108.

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by: Kent A. Skrivan, Esq. Butzel Long 801 Laurel Oak Drive, Suite 705 Naples, Florida 34108 (941) 597-4500 Florida Bar No. 0893552

ARTICLE V

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The name and street address of the initial director are:

DONALD H. KOLB 559 Neapolitan Way Naples, Florida 34103

ARTICLE VI CAPTIAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Corporation's initial registered agent is DONALD H. KOLB, 5551 Ridgewood Drive, Suite 301, Naples, Florida 34108.

ARTICLE VIII INCORPORATOR

The name of the Incorporator is DONALD H. KOLB. The address of the Incorporator is 559 Neapolitan Way, Naples, Florida 34103.

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the Incorporator, DONALD H. KOLB, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

Dated this 12th last November, 2001.

OONALD H. KOLB, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 12 day of NOVELLIBER., 2001, by DONALD H. KOLB, who is personally known to me or who produced a drivers license as identification and who did take an oath.



NOTARY PUBLIC Commission Expiration:

Document: 888888888/0001/36575/s7z01!.DOC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

- 1. The name of the Corporation is KOLB ASSOCIATES, INC.
- 2. The name and address of the registered agent and registered office of the Corporation is:

DONALD H. KOLB 5551 Ridgewood Drive, Suite 301 Naples, Florida 34108

Signed this 12th day of November, 2001.

DONALD H KOLB Incorporator

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the 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.

Date 1/00 em ber 12,2001

DONALD H. KOLB

DIVISION OF CORPORATION