

MERRITT & TENNEY LLP

ATTORNEYS AT LAW
SUITE 500
200 GALLERIA PARKWAY, N. W.
ATLANTA, GEORGIA 30339-3183
TELEPHONE (770) 952-6550
FACSIMILE (770) 952-0028

May 15, 2002

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

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-05/20/02--01038--008
*****78.75 *****78.75

In re: Robert W. Lennon, Inc.

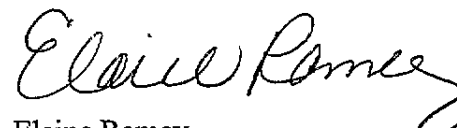
Dear Sir/Madam:

Enclosed for filing with your office are an original and two conformed copies of the Articles of Incorporation of Robert W. Lennon, Inc. and our firm's check in the amount of \$78.75 to cover the filing fees.

Upon completion, please return a certified copy of the Articles of Incorporation to me in the envelope provided.

If you have any questions, please contact the undersigned at (770) 952-6550.

Very truly yours,



Elaine Ramey
Legal Assistant

02 MAY 20 PM 2:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

/er

Enclosures

cc: William J. W. Merritt, Esq.
H. Mark Emanuel, Esq.

SMITH MAY 20 2002



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Robert W. Lennon, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *WILDERNESS*
102 Club House Drive
Apartment ~~207~~ 275
Naples, FL 34105

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consulting and any other lawful business purposes for which a corporation can be organized in Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ASA CANDLER
CANDLER + CO
4099 TAMM LAMC TRAIL N. S395
NAPLES, FL 34102

~~Robert W. Lennon~~
~~102 Club House Drive~~
~~Apartment 207-275~~
~~Naples, FL 34015~~

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert W. Lennon, *WILDERNESS*
102 Club House Drive
Apartment ~~207~~ 275
Naples, FL 34015

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

ASA Candler
Signature/Registered Agent Robert W. Lennon

ASA CANDLER

5/13/02
Date

Robert W. Lennon
Signature/Incorporator Robert W. Lennon

5/13/02
Date

02 MAY 20 PM 2:05

SECRETARY OF STATE
DIVISION OF CORPORATIONS