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LAW OFFICES

Sparkman & Quinn, P.A.

June 4, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

FILED
2002 JUN 10 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: SOFAIR OF MARCO ISLAND, INC.

100005728621--2
-06/10/02--01056--002
*****122.50 *****78.75

Dear Sir:

In reference to the above, please find enclosed the following:

1. Articles of Incorporation of SOFAIR OF MARCO ISLAND, INC.
2. Designation of Registered Agent.
3. Check in the amount of \$122.50 covering the following:

a. Filing Fee	\$ 35.00
b. Registered Agent Fee	\$ 35.00
c. Certified Copy	\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,



RICHARD D. SPARKMAN, ESQ.

RDS/tl

Enclosures as stated

✓
f 6/11/02

ARTICLES OF INCORPORATION
OF
SOFAIR OF MARCO ISLAND, INC.

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The undersigned subscribers, natural persons competent to contract, hereby present these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is SOFAIR OF MARCO ISLAND, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The names and street addresses of the subscribers of the initial issue of stock under these Articles of Incorporation are Wayne Harrell, 160 Peach Court, Marco Island, Florida 34145 and Sofia Harrell, 160 Peach Court, Marco Island, Florida 34145.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Pulling Road North, Naples, Florida 34104. The name of the initial registered agent at such address shall be RICHARD D. SPARKMAN.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 160 Peach Court, Marco Island, Florida 34145.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The names and addresses of the Incorporators are Wayne

Harrell, 160 Peach Court, Marco Island, Florida 34145 and Sofia
Harrell, 160 Peach Court, Marco Island, Florida 34145.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner
provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed
the foregoing Articles of Incorporation on this 6 day of _____
June, 2002, in Naples, Collier County, Florida.

Wayne Harrell
WAYNE HARRELL

Sofia Harrell
SOFIA HARRELL

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared Wayne Harrell and Sofia Harrell,
known to me personally or identified to me by WYOMING D.L. 107536-450
FL.D.L. 01640-780-50-946-0 as the persons described in and
who executed the foregoing instrument, and acknowledge to and
before me that they executed said instrument for purposes therein
expressed.

WITNESS my hand and official seal, this 6 day of June,
2002.

Teena J. Ley
Notary Signature

Printed Name _____

Seal: _____

Commission No. _____



Teena J. Ley
MY COMMISSION # CC871879 EXPIRES
October 28, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

DESIGNATION OF REGISTERED AGENT

WAYNE HARRELL and SOFIA HARRELL, the incorporators of SOFAIR OF MARCO ISLAND, INC. hereby designate RICHARD D. SPARKMAN of 307 Airport Pulling Road North, Naples, Florida 34104, to be the registered agent of SOFAIR OF MARCO ISLAND, INC. and RICHARD D. SPARKMAN by and through this document, hereby accepts the appointment to be registered agent of SOFAIR OF MARCO ISLAND, INC.

Wayne Harrell
Incorporator

Sofia Harrell
Incorporator

SWORN TO and subscribed before me on this 16 day of June, 2002.

Wyoming DL 107536-450
FLD-2. H640-780-50
946-0

Teena J. Ley
Notary Public

Printed Name of Notary

Seal:

My Commission Expires:



Teena J. Ley
MY COMMISSION # CC871879 EXPIRES
October 28, 2003
BONDED THRU TROY FAIR INSURANCE, INC

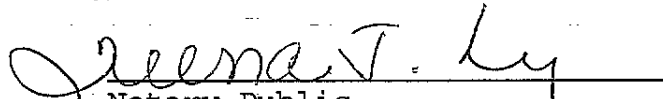
WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR
SOFAIR OF MARCO ISLAND, INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.


RICHARD D. SPARKMAN

SWORN TO and subscribed before me on this 6 day
of JUNE, 2002.

*Personally
known to me*


Notary Public

Printed Name of Notary Public
Seal:
My Commission Expires:



Teena J. Ley
MY COMMISSION # CC871879 EXPIRES
October 28, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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