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SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

ATTORNEYS AT LAW

JAY ANDREW BRETT

JOHN F. STEWART +

CRAIG R. HERSCH ** D. HUGH KINSEY, JR.

OF COUNSEL JOHN W. SHEPPARD *

- * BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
- · CERTIFIED PUBLIC ACCOUNTANT (FL)
- + ALSO ADMITTED IN IOWA

Firm Established 1924

MAIN OFFICE:

2121 WEST FIRST STREET FORT MYERS, FLORIDA 33901 (941) 334-1141 PHONE (941) 334-3965 FAX

PLEASE REPLY TO:

POST OFFICE DRAWER 400 FORT MYERS, FL 33902

www.sbshlaw.com

SOUTH LEE COUNTY OFFICE:

16521 SAN CARLOS BLVD. #104-D FORT MYERS, FLORIDA 33908 (941) 489-1277 PHONE

ELECTRONIC MAIL:

brett@sbshlaw.com stewart@sbshlaw.com hersch@sbshlaw.com kinsey@sbshlaw.com

JOHN K. WOOLSLAIR (1908-1968) W. A. SHEPPARD (1898-1971)

Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

Re:

VON AHN ASSOCIATES, INC.

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of \$78.75 to cover the following:

> Filing Fee Certified Copy of Charter Resident Agent Fee

\$ 35.00 \$ 8.75

\$_35.00

\$ 78.75

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Sincerely,

BRETT, STEWART, HERSCH, & KINSEY, P.A.

DHK:dlb **Enclosures** KS-4875

ARTICLES OF INCORPORATION

FILED 02 JUL -5 AM 9: 23

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VON AHN ASSOCIATES, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

THE UNDERSIGNED, MARGARET I. LURIE, SANDRA STEVENS-ANDRYS, ANN STEVENS and KAREN CRAWFORD, hereby execute this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLEI

The name of this Corporation is VON AHN ASSOCIATES, INC..

ARTICLEJI

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

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

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 2000 Main Street, Suite 401, Fort Myers, Florida 33901, and the name of the initial registered agent of this Corporation at that address is: MARGARET L LURIE.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than four (4) or more than seven (7).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

NAME	TITLE	ADDRESS
ANN STEVENS	President	5621 Natoma Drive Fort Myers, Florida 33919
MARGARET I. LURIE	Vice President	7916 Summer Lake Court Fort Myers, Florida 33907
SANDRA STEVENS-ANDRYS	Secretary	23031 Tuckahoe Road Alva, Florida 33920
KAREN CRAWFORD	Treasurer	2000 Main Street Suite 401 Fort Myers, Florida 33901

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

NAME OF SUBSCRIBER

ADDRESS

MARGARET I. LURIE

7916 Summer Lake Court Fort Myers, Florida 33907

ARTICLE XI

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

	ΪN	WITNESS	WHEREOF,	the	subscribers	have	hereunto	set	their	hands	and	seals	this
1	5+		1/										
- [day of	July	7	2002.								

Margaret I)Lurie, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

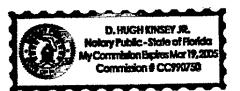
THE FOREGOING INSTRUMENT was acknowledged before me this 2002, by MARGARET I. LURIE, () who is personally known to me or (who produced

Dian Licence as identification,

(SEAL)

Comm. Exp. Date: Comm. Number:

Printed Name of Notary: D. Hugh Kinsay Jr.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

FIRST — THAT VON AHN ASSOCIATES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF FORT MYERS, COUNTY OF LEE, STATE OF FLORIDA, HAS NAMED MARGARET I. LURIE, LOCATED AT 2000 MAIN STREET, SUITE 401, FORT MYERS, FLORIDA 33901 (Street Address and Number of Building — Post Office Box Addresses Are Not Acceptable), FORT MYERS, LEE COUNTY, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS

FORT MYERS, LEE	COUNTY,	FLORIDA, AS ITS AGENT TO ACCEPT SERV	ICE OF I	?RO	CES
WITHIN FLORIDA.			SEC	8	
		VON AHN ASSOCIATES, INC.	RE TA		<u> </u>
	(MIL) Signature:	Thansel D Ferre	SSEE FL	5 	ED
	Title:	(Corporate Officer) Vice President	TATE	9: 23	
	Date:	7/1/02			

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

(MIL)
Signature:

Résident Agent

Date:

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