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FLORIDA PROFIT CORPORATION OR P.A.

CALUSA RIVER CONSULTING, INC.

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ARTICLES OF INCORPORATION
OF
CALUSA RIVER CONSULTING, INC.

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The undersigned, for the purpose of forming a corporation under the "Florida Business Corporation Act," does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **CALUSA RIVER CONSULTING, INC.**

ARTICLE II

The address of the principal office of the corporation and the corporation's mailing address are 1911 East Fowler Avenue, Tampa, Florida 33615.

ARTICLE III

The street address of the corporation's initial registered office in the State of Florida is 2040 Virginia Avenue, Fort Myers, Florida 33901, and the name of its initial registered agent at such address is D. Todd McGee.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shares are of the same class and are designated "Common Shares"; the par value of each such share is One Dollar (\$1.00).

ARTICLE V

The name and address of the incorporator is Samuel J. Hagan, IV, whose address is 2320 First Street, Suite 1000, Fort Myers, Florida 33901.


IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of July, 2002.


Samuel J. Hagan, IV, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

I, Todd D. McGee, hereby accept my appointment as registered agent for the corporation named above at the office specified in these Articles of Incorporation. I hereby state that I am familiar with, and accept the obligations of, the position of registered agent for such corporation.



D. Todd McGee

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