

**Electronic Articles of Incorporation
For**

P02000089002
FILED
August 16, 2002
Sec. Of State

BUCKINGHAM GROUP OF LEE CO. INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BUCKINGHAM GROUP OF LEE CO. INC.

Article II

The principal place of business address:

5100 BUCKINGHAM RD
FT. MYERS, FL. 33905

The mailing address of the corporation is:

5100 BUCKINGHAM RD
FT. MYERS, FL. 33905

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

RICHARD J HINNERS
5463 27TH AV SW
NAPLES, FL. 33905

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD J HINNERS

Article VI

The name and address of the incorporator is:

ROBERT S WALTZ
2161 43RD TERR SW
NAPLES FL 34116

Incorporator Signature: ROBERT S WALTZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT S WALTZ
2161 43RD TERR SW
NAPLES, FL. 34116

Title: V
RICHARD J HINNERS
5463 27TH AV SW
NAPLES, FL. 34116

Article VIII

The effective date for this corporation shall be:

08/15/2002