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ACCOUNT NO. : 072100000032

REFERENCE : 732213 164036A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

FILED
2002 SEP -5 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : September 5, 2002

ORDER TIME : 10:33 AM

ORDER NO. : 732213-005

CUSTOMER NO: 164036A

CUSTOMER: Kim Reese, Legal Asst
Glenn N. Siegel, P.a.

Suite 304
18501 Murdock Circle
Port Charlotte, FL 33948

RECEIVED
02 SEP -5 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOMESTIC FILING

NAME: NORTH PORT FLORIDA CORPORATION

EFFECTIVE DATE:

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XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

js
9/5/02

ARTICLES OF INCORPORATION

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OF

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NORTH PORT FLORIDA CORPORATION

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **North Port Florida Corporation**.

ARTICLE II

The existence of the corporation shall begin on September 5, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 17375 Metcalf Avenue, Port Charlotte, Florida 33954.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 17375 Metcalf Avenue, Port Charlotte, Florida 33954. The initial registered agent for the Corporation at that address is Arthur Colone.

ARTICLE VI

The initial board of directors shall consist of two members. The names and addresses of the

persons who will serve on the initial board of directors are:

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NAME

ADDRESS 2002 SEP -5 PM 1:44

ARTHUR COLONE

17375 Metcalf Avenue
Port Charlotte, Florida 33954
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DENISE COLONE

17375 Metcalf Avenue
Port Charlotte, Florida 33954

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

NAME

ADDRESS

ARTHUR COLONE

17375 Metcalf Avenue
Port Charlotte, Florida 33954

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 4th day of September, 2002.



ARTHUR COLONE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *North Port Florida Corporation* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



ARTHUR COLONE

Date: September 4, 2002.