

**Electronic Articles of Incorporation
For**

**P02000096337
FILED
September 06, 2002
Sec. Of State**

DEFINITY, 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:

DEFINITY, INC.

Article II

The principal place of business address:

305 GOODLETTE RD. S
504-C
NAPLES, FL. 34102

The mailing address of the corporation is:

305 GOODLETTE RD. S
504-C
NAPLES, FL. 34102

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:

20,000

Article V

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

RICHARD J REMPE
305 GOODLETTE RD. S
504-C
NAPLES, FL. 34102

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

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Registered Agent Signature: RICHARD REMPE

Article VI

The name and address of the incorporator is:

RICHARD REMPE
305 GOODLETTE RD. S
504-C
NAPLES, FL 34102

Incorporator Signature: RICHARD REMPE

Article VII

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

Title: P
RICHARD J REMPE
305 GOODLETTE RD S #504-C
NAPLES, FL. 34102

Title: VP
JOHN H TENEYCK
6760 PELICAN BAY BLVD. #312
NAPLES, FL. 34108

Article VIII

The effective date for this corporation shall be:

09/06/2002