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#### **CT** CORPORATION

2003 APR -8 AM II: 03
TALLAHASSEE FLORIDA

April 8, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5825371 SO

Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Capstone Management Services, Inc. (FL) Incorporation Florida

Capstone Management Services, Inc. (FL) Cert Copy of Articles of Inc Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

#### **CT** CORPORATION

Sincerely,

Brigham Weir Fulfillment Specialist Brigham\_Weir@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

#### ARTICLES OF INCORPORATION

FILED 2003 APR -8 AM 11: 03

 $\mathbf{OF}$ 

## CAPSTONE MANAGEMENT SERVICES, INC. ALLAHASSEE FLORIDA

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

#### <u>ARTICLE</u> I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be Capstone Management Services, Inc. The principal place of business of this corporation shall be 13800 Old Livingston Road, Naples, Florida 34109.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

#### <u>ARTICLE IV</u> REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 1441 S.E. 12<sup>th</sup> Terrace, Cape Coral, Florida 33990, and the name of the initial registered agent of the corporation at that address is Donna Gibson.

#### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be changed from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and addresses of the initial directors of the corporation are:

Patricia Braniff 13800 Old Livingston Road Naples, Florida 34109

Donna Gibson 1441 S.E. 12<sup>th</sup> Terrace Cape Coral, Florida 33990

#### ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Patricia Braniff 13800 Old Livingston Road Naples, Florida 34109

Donna Gibson
1441 S.E. 12<sup>th</sup> Terrace
Cape Coral, Florida 33990

## ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former officers and directors, to the fullest extent permitted by law.

## ARTICLE IX PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's prorata portion of the following:

- A. Any stock or any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
- B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay of the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

The undersigned incorporator has signed these Articles of Incorporation on this day of 21 day of March, 2003.

Patricia Braniff Incorporator

Donna Gibson

Incorporator and Registered Agent, who is familiar with and accepts the obligations of a registered agent under Florida law

STATE OF FLORIDA COUNTY OF LEE

Before me personally appeared Patricia Braniff and Donna Gibson to me both well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that said instrument was signed for the purposes therein expressed.

Witness my hand and official seal this 27 day of march, 2003.

Notary Public

My commission expires: 4-10-09

[SEAL]

JANET LACKEY

MY COMMISSION # C0926389

EXPIRES: April 10, 4604Bonded Thru Notary Public Unproviders