

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Executive Circle Associates, Inc.**

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
EXECUTIVE CIRCLE ASSOCIATES, INC.**

In compliance with the requirements of F.S. Chapter 607, the Florida Business Corporation Act ("Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME**

The name of the corporation ("Corporation") is: EXECUTIVE CIRCLE ASSOCIATES, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The mailing and street address of the principal office of the Corporation is: 800 S. Harbor City Boulevard, Melbourne, Florida 32901.

**ARTICLE III - PURPOSE**

The purpose for which the Corporation is organized is to engage in any activity allowed by the Act or under the laws of the State of Florida and the United States.

**ARTICLE IV - SHARES**

The number of shares this Corporation is authorized to issue is Ten Thousand (10,000).

**ARTICLE V - REGISTERED AGENT**

The name and Florida street address of the Corporation's registered office is: Christina B. Sutch, 202 N. Harbor City Blvd., Suite 200, Melbourne, Florida 32935.

**ARTICLE VI - INITIAL DIRECTOR**

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve as the initial director is:

<u>Name</u>	<u>Address</u>
James T. Rathmann	800 S. Harbor City Boulevard Melbourne, Florida 32901

**ARTICLE VII - INCORPORATOR**

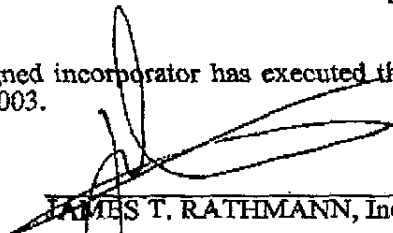
The name and street address of the Incorporator is:

<u>Name</u>	<u>Address</u>
James T. Rathmann	800 S. Harbor City Boulevard Melbourne, Florida 32901

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of May, 2003.

  
JAMES T. RATHMANN, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Executive Circle Associates, Inc. at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
CHRISTINA B. SUTCH, Registered Agent

Date: May 8, 2003

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