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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

NEW HORIZONS REALTY NAPLES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H03-260319

Articles of Incorporation of: NEW HORIZONS REALTY NAPLES, INC.

Article I Name: NEW HORIZONS REALTY NAPLES, INC. 2003 AUG 25 AN S SECRETARY OF ST TALLAHASSEE, FLC

<u>Article II Principal Office:</u> 1415 Panther Lane Naples, Florida 34109

Article III Capital Stock:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

James R. Schipper

301 N. Cattlemen Road, Suite 205

Sarasota, Florida 34232

4193-260319

Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

Elaine Lanzaro, President Jim Schipper, Vice President & Secretary 301 N. Cattlemen Road, Suite 205 Sarasota, Florida 34232

The undersigned have executed these articles of incorporation this:

20th of August, 2003

Signature

Name:

Elaine Lanzaro

Title:

President

Signature:

Name:

James R. Schipper

Title:

Vice President & Secretary

403-260319

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

NEW HORIZONS REALTY NAPLES, INC.

The name and address of the registered agent and office is:

James R. Schipper 301 N. Cattlemen Road, Suite 205 Sarasota, Florida 34232

Signature:

Name:

James R. Schipper

Title:

Vice President & Secretary

Date:

08/20/03

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2003 AUG 25 AN 8: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance of appointment as Registered Agent for

NEW HORIZONS REALTY NAPLES, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature:

Name:

James R. Schipper

Title:

Vice President & Secretary