

P03000096281

Elizabeth V. Griffin

(Requestor's Name)

7709 Pebble Creek Circle

(Address)

Ste. 301

(Address)

Naples, FL 34108

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

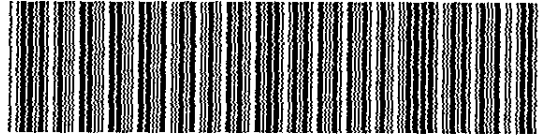
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

New Profit  
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9/4/03

**ARTICLES OF INCORPORATION  
OF**

**E V GRIFFIN, INC.**

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

E V GRIFFIN, INC.

[must contain "corporation," "company," "incorporated," "corp.," "inc." or "co."]

SECOND: The initial principal office and mailing address [specify both if different] of the Corporation is:

7709 Pebble Creek Circle, Suite 301  
Naples, Florida 34108

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be no par value (\$0.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

7709 Pebble Creek Circle, Suite 301  
Naples, Florida 34103

and the name of the Corporation's initial registered agent at such address is:

Elizabeth V. Griffin

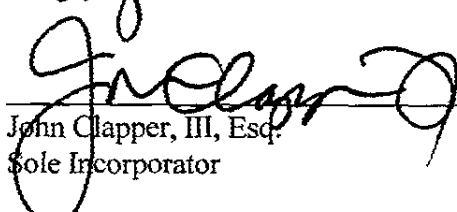
FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

Elizabeth V. Griffin  
7709 Pebble Creek Circle, Suite 301  
Naples, Florida 34103

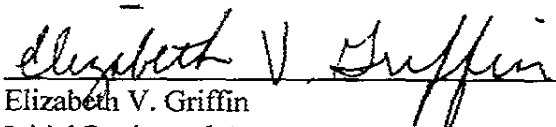
SIXTH: The name and address of the sole incorporator is:

John Clapper, III, Esq.  
Roetzel & Andress, LPA  
850 Park Shore Drive, Suite 300  
Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 25 day of August, 2003.

  
\_\_\_\_\_  
John Clapper, III, Esq.  
Sole Incorporator

I, Elizabeth V. Griffin, having been designated to act as registered agent, hereby agree to act in this capacity.

  
\_\_\_\_\_  
Elizabeth V. Griffin  
Initial Registered Agent