

Division of Corporations

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Division of Corporations  
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SECRETARY OF STATE  
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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)521-1030**FLORIDA PROFIT CORPORATION OR P.A.****D'ALESSANDRO-WOODYARD-HAUGEN PROPERTY MANAGEMENT SER**

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**ARTICLES OF INCORPORATION**  
**OF**  
**D'ALESSANDRO-WOODYARD-HAUGEN**  
**PROPERTY MANAGEMENT SERVICES, INC.**

The undersigned, acting as Incorporator of D'ALESSANDRO-WOODYARD-HAUGEN PROPERTY MANAGEMENT SERVICES, INC., a corporation organized under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

1. NAME. The name of the corporation shall be D'ALESSANDRO-WOODYARD-HAUGEN PROPERTY MANAGEMENT SERVICES, Inc.

2. PRINCIPAL OFFICE/MAILING ADDRESS. The principal office and mailing address of the corporation is 7980 Summerlin Lakes Drive, Suite 201, Fort Myers, FL 33907.

3. CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having one dollar (\$1.00) par value per share.

4. INITIAL REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent and office of this corporation is:

Thomas Woodyard, 7980 Summerlin Lakes Drive, Suite 201, Fort Myers, FL 33907.

5. TERM OF EXISTENCE. This corporation is to exist perpetually.

6. DIRECTORS. This corporation shall have three 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. The name and address of the initial directors of the corporation are:

Thomas Woodyard, 7980 Summerlin Lakes Drive, Suite 201, Fort Myers, FL 33907.  
Frank R. D'Alessandro, 7980 Summerlin Lakes Drive, Suite 201, Fort Myers, FL 33907.  
Herman Haugen, 12651 World Plaza Lane, Fort Myers, FL 33907

7. INCORPORATOR. The name and address of the incorporator to these Articles of Incorporation is:

Thomas Woodyard, 7980 Summerlin Lakes Drive, Suite 201, Fort Myers, FL 33907.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 24 day of September, 2003.

  
THOMAS WOODYARD, Incorporator

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### CONSENT OF REGISTERED AGENT

Thomas Woodyard, hereby consents to his designation as Registered Agent in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
THOMAS WOODYARD

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