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

**COLLIER COUNTY FINANCIAL CONSULTANTS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

## COLLIER COUNTY FINANCIAL CONSULTANTS, INC., a Florida corporation

**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:

**COLLIER COUNTY FINANCIAL CONSULTANTS, INC.,**  
a Florida corporation

**SECOND:** The principal office address of the Corporation is:

109 Eugenia Drive  
Naples, Florida 34103

The mailing address of the Corporation is:

c/o Suite 700  
9180 Galleria Court  
Naples, Florida 34109

**THIRD:** The aggregate number of shares that the Corporation is authorized to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, the par value of each such share shall be **ONE AND NO/100S DOLLARS (\$1.00)**. Par value shall have no effect on the Corporation's capital structure.

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This instrument prepared by:  
James C. Stewart, Jr., Esq.  
Florida Bar No. 436951  
9180 Galleria Court, Suite 700  
Naples, FL 34109  
Phone: 239-594-1800

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

Suite 700  
9180 Galleria Court  
Naples, Florida 34109,

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

**JAMES C. STEWART, JR.**

**FIFTH:** The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who is to serve as 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, are as follows: **DAVID A. KENZIE, 109 Eugenia Drive, Naples, Florida 34103.**

**SIXTH:** The name and address of the sole incorporator is: **James C. Stewart, Jr., Suite 700, 9180 Galleria Court, Naples, Florida 34109.**

**SEVENTH:** The corporate existence of the Corporation shall commence on **SEPTEMBER 26, 2003.**

**IN WITNESS WHEREOF,** the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation, this 26th day of **SEPTEMBER, 2003.**

  
**JAMES C. STEWART, JR.**  
Sole Incorporator

**I, James C. Stewart, Jr.,** having been designated to act as registered agent, hereby agree to act in such capacity.

  
**JAMES C. STEWART, JR.**

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