

10/13/2003 11:09 FAX 238 588 3499

FOWLER WHITE NAPLES

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Division of Corporations

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To:

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

From:

Account Name : FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL & BANKER, P.A.  
Account Number : 075410001562  
Phone : (813) 228-7411  
Fax Number : (813) 228-9401

FLORIDA PROFIT CORPORATION OR P.A.

BORMAN & BORMAN CLASSICS, INC.

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**ARTICLES OF INCORPORATION**  
**OF**  
**BORMAN & BORMAN CLASSICS, INC.,**  
**a Florida corporation**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation is BORMAN & BORMAN CLASSICS, INC. (the "Corporation").

**ARTICLE II**

**PRINCIPAL OFFICE/MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall 2354 Gulf Shore Boulevard North, Naples, Florida 34102.

**ARTICLE III**

**CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of \$1.00 per share.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent of the Corporation is FOWLER WHITE BOGGS BANKER P.A., 5811 Pelican Bay Boulevard, Suite 600, Naples, Florida 34108.

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**ARTICLE V**  
**INCORPORATOR**

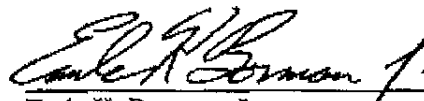
The name and address of the incorporator is Earle K. Borman, Jr., 2354 Gulf Shore Boulevard North, Naples, Florida 34102.

**ARTICLE VI**  
**DURATION**

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 8th day of October, 2003.

INCORPORATOR:


  
Earle K. Borman, Jr.

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**BORMAN & BORMAN CLASSICS, INC.****ACCEPTANCE OF REGISTERED AGENT**

FOWLER WHITE BOGGS BANKER P.A., located at 5811 Pelican Bay Blvd, Suite 600, Naples, FL 34108, being named in the Articles of Incorporation of BORMAN & BORMAN CLASSICS, INC., as the registered agent of the corporation, hereby consents to accept service of process for the corporation at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By its authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. By its authorized signature below, the registered agent signifies that it is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 608.

**FOWLER WHITE BOGGS BANKER P.A.,**  
Registered Agent

  
By: Jeanne L. Seewald  
Date: 10-8-03

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