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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
06 JAN 12 PM 12:19

1/20/04

GORDON H. COFFMAN  
ATTORNEY AT LAW  
9280-7 COLLEGE PARKWAY  
FORT MYERS, FLORIDA 33919  
TELEPHONE (239) 481-6400  
FACSIMILE (239) 481-6720

January 8, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301 32399

Ladies and Gentlemen:

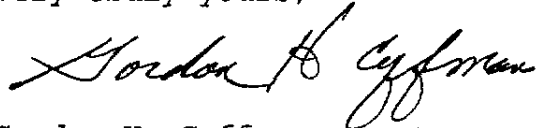
Re: FMPH CORPORATION

Enclosed please find the original and duplicate copy of the Articles of Incorporation for the above corporation, together with my Trust Account check in the amount of \$78.75 to cover the cost of filing of the Articles, the Registered Agent Designation, and certification of a copy.

Kindly endorse your approval of these Articles on the duplicate copy, certify same, and return the certified copy to me.

Thank you for your assistance in this matter.

Very truly yours,



Gordon H. Coffman  
Attorney at Law

Enc.

ARTICLES OF INCORPORATION

OF

FMPH CORPORATION

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 12 PM 12:19

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME


The name of the corporation shall be

FMPH CORPORATION

ARTICLE II

PURPOSE

The purpose for which the corporation is organized shall be to engage in and carry on the business of construction and renovation of improvements to real property. In addition, the corporation may transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.



ARTICLE III

AUTHORIZED SHARES

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE IV

INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 9280-7 College Parkway, Fort Myers, Florida 33919, and the initial registered agent at such address is GORDON H. COFFMAN.

ARTICLE V

DIRECTORS

5.1 The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board may be increased or decreased from time to time by amendment of the Bylaws in a manner not prohibited by law. The Board shall consist of one director initially.

A handwritten signature in dark ink, appearing to be 'Jm' or similar, located in the bottom right corner of the page.

5.2 The name and address of the initial Director is:

H. SCOTT MARINELLI  
1417-3 Del Prado Blvd., #435  
Cape Coral, FL 33990


ARTICLE VI

INCORPORATORS

The name and address of the incorporator is:

H. SCOTT MARINELLI  
1417-3 Del Prado Blvd., #435  
Cape Coral, FL 33990

IN WITNESS WHEREOF, the undersigned incorporator has  
subscribed these Articles of Incorporation this 8<sup>th</sup> day  
of January, 2004.

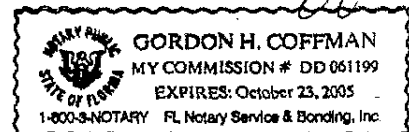
  
\_\_\_\_\_  
H. Scott Marinelli

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared H. SCOTT MARINELLI, the person whose name is subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein contained. The said H. SCOTT MARINELLI is personally known to me. An oath was not administered.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lee County, Florida this 8<sup>th</sup> day of January, 2004.

*Gordon H. Coffman*



STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile  
for the Service of Process Within This State, Naming Agent  
Upon Whom Process may be Served


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The following is submitted in compliance  
with Section 48.091, Florida Statutes

FMPH CORPORATION, a corporation organizing under the  
laws of the State of Florida with its registered office at  
9280-7 College Parkway, Fort Myers, Florida 33919, has  
named GORDON H. COFFMAN, whose address is 9280-7 College  
Parkway, Fort Myers, Florida 33919, as its agent to accept  
service of process in this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of  
Process; to keep office open during prescribed hours; to  
post my name in some conspicuous place in office as  
required by law.

  
Gordon H. Coffman,  
Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 12 PM 12:19

