Florida Department of State Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Branch Of The Willow 2000, Inc.

Certificate of Status	1
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JECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF BRANCH OF THE WILLOW 2000, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida business corporation.

ARTICLE I Name

The name of the Corporation shall be Branch Of The Willow 2000, Inc.

ARTICLE II Purpose

The Corporation shall have the power to engage in any lawful business.

ARTICLE III Effective Date

These Articles of Incorporation shall be effective on the date of filing.

ARTICLE IV Principal Office

The principal place of business address of this Corporation shall be 1395 Panther Lane, #300, Naples, Florida, 34109, and the mailing address shall be 1395 Panther Lane, #300, Naples, FL 34109.

ARTICLE V Shares

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 1,000 shares of Common Stock,

ARTICLE VI Registered Agent

The registered agent of the Corporation is Naples-Lawdock, Inc. The street address of the Corporation's registered office is 1395 Panther Lane, Naples, Florida, 34109.

ARTICLE VII Incorporator

The name and address of the incorporator to these Articles of Incorporation is Timothy G. Hains, 1395 Panther Lane, # 300, Naples, Florida, 34109.

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ARTICLE VIII Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX Amendment of Bylaws

The Bylaws of the Corporation may be amended by majority vote of either the directors or the shareholders. Directors shall be appointed as outlined in the Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of March, 2004.

Timothy G. Hains, as Incorporator

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Branch Of The Willow 2000, Inc.
- 2. The name and address of the registered agent and office are as follows:

Naples-Lawdock, Inc. 1395 Panther Lane, #300 Naples, Florida 34109

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: March _ 9 _, 2004.

NAPLES-LAWDOCK, INC., a Florida

corporation

Timothy G. Hans, Its President

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