Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000687693)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : STEWART & STORTER
Account Number : 120010000111
Phone : (239)594-1800
Fax Number : (239)592-6983

FLORIDA PROFIT CORPORATION OR P.A.

TSI - FT. MYERS CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

04 APR -1 PH 2: 48

https://efile.sunbiz.org/scripts/efilcovr.exe

FAX AUDIT NO.: H04 000068769 3

ARTICLES OF INCORPORATION

OF

TSI -- FT. MYERS CORPORATION,

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:

TSI - FT. MYERS CORPORATION.

SECOND:

The principal office address of the Corporation is:

c/o STEWART & STORTER, ATTORNEYS AT LAW

Suite 700 9180 Galleria Court Naples, Florida 34109

and the mailing address of the Corporation is:

Post Office Box 50929 Fort Myers, Florida 33994

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.

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

STEWART & STORTER, ATTORNEYS AT LAW

Suite 700 9180 Galleria Court Naples, Florida 34109

FAX AUDIT NO. H04 000068769 3

This instrument prepared by: JAMES C. STEWART, JR., ESQUIRE Florida Bar No. 436951 9180 Galieria Court, Suite 700 Naples, FL 34109 Phone: 239-594-1800 04 APR -1 PH 2: 48

FAX AUDIT NO.: H04 DOCO 68769 3

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, is as follows:

GLENN E. CAUDILL

Post Office Box 50929 Fort Myers, Florida 33994

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 MARCH 31, 2004.

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 ______ day of MARCH, 2004.

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.

FAX AUDIT NO.: H04 0000 68769 3

SECRETARY OF STATE
DIVISION OF CURPORATION