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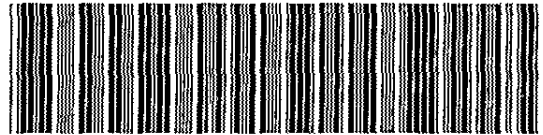
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10001 Tamiami Trail North . Ste 119 . Naples . Florida . 34108
Telephone. (239) 593-3174 . Facsimile. (239) 593-3173

March 29, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399


Re: Transaction: David W. Finley, Inc.
Our File No.: 02-051.003

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed for filing please find Articles of Incorporation for David W. Finley, Inc. along with our trust account check in the amount of \$160.00 which represents \$100 filing fee; \$25 fee for Designation of Registered Agent; \$30 fee for certified copy and \$5 fee for Certificate of Status.

Should you have any questions, please contact this office to discuss.

Very truly yours,


Melody L. Maybin
Paralegal for Marc F. Oates, Esq.

/mlm

Enclosures as stated

ARTICLES OF INCORPORATION

OF

DAVID W. FINLEY, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is:

DAVID W. FINLEY, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the Corporation is **27867 Carl Circle, Bonita Springs, Florida 34135** and the mailing address of the Corporation is **27867 Carl Circle, Bonita Springs, Florida 34135**.

ARTICLE III - PURPOSE

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This Corporation shall have a perpetual existence.

ARTICLE IV - SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one hundred (100) common shares of stock.

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TALLAHASSEE, FLORIDA

ARTICLE V – PAR VALUE

The shares of the Corporation shall have a par value of \$1.00 per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is **10001 Tamiami Trail, North, Suite 119, Naples, Florida 34108**, and the name of the Registered Agent at that address is **Marc F. Oates, P.A.**

ARTILCE VII – INITIAL OFFICERS/DIRECTORS

Section 1. The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names and address of the persons who are to serve as Officers of the Corporation are as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	David W. Finley	27867 Carl Circle, Bonita Springs, FL 34135
VP	Janet M. Finley	27867 Carl Circle, Bonita Springs, FL 34135
Secretary	David W. Finley	27867 Carl Circle, Bonita Springs, FL 34135
Treasurer	Janet M. Finley	27867 Carl Circle, Bonita Springs, FL 34135

Section 3. The names of the persons who are to serve as Directors of the Corporation are as follows:

<u>Director Name:</u>	<u>Address:</u>
David W. Finley	27867 Carl Circle, Bonita Springs, FL 34135
Janet M. Finley	27867 Carl Circle, Bonita Springs, FL 34135

ARTICLE VIII – INCORPORATOR

The name and address of the Incorporator is:

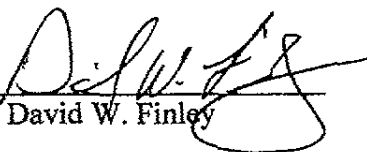
Marc F. Oates, P.A.
Marc F. Oates, Esq.
10001 Tamiami Trail North, Suite 119
Naples, FL 34108

ARTICLE IX - BY-LAWS

The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporator, have hereunto set our hands and seals, this 10th day of March, 2004, for the purpose of forming this Corporation under the laws of the State of Florida.

By:


David W. Finley

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TALLAHASSEE, FLORIDA

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marc F. Oates, P.A.

By:


Marc F. Oates, Esq.

Its:

President/Director

Date: March 10th, 2004