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EFFECTIVE DATE
4-8-04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 12 PM 5:59

FILED

OB 4/15

GARLICK, STETLER & PEEPLES LLP
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FLORIDA 34108-2718
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E-MAIL: RSTETLER@GARLAW.COM

April 9, 2004

VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Midland Management South, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced entity. Please file the original and return the certified copy to me at your earliest convenience.

Our firm's check in the amount of \$78.75 is attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,



Ronald L. Stetler

RLS/jpw
Enclosures

ARTICLES OF INCORPORATION
OF
MIDLAND MANAGEMENT SOUTH, INC.

FILED
04 APR 12 PM 5:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

EFFECTIVE DATE
4-8-04

ARTICLE I

Corporate Name and Address

The name of the Corporation is Midland Management South, Inc., and the street address of the Corporation is 399 Gulf Shore Boulevard South, Naples, Florida 34102.

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 5551 Ridgewood Drive, Suite 101, Naples, Florida 34108. The name of the initial registered agent of the Corporation at the registered office shall be Ronald L. Stetler.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of one (1) person. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The name and address of the initial Director to hold office until the first annual meeting of the Board of Directors, and until his successors shall have been elected and qualify are as follows:

Mr. Kenneth Ringbloom
399 Gulf Shore Boulevard South
Naples, Florida 34102

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

Mr. Kenneth Ringbloom
399 Gulf Shore Boulevard South
Naples, Florida 34102

ARTICLE VII

Commencement of Existence


The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

Duration

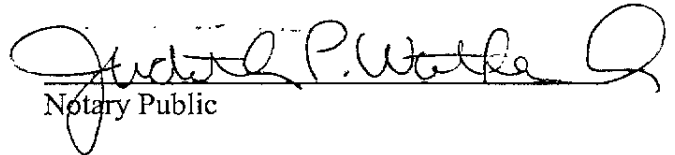
The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 8th day of April, 2004.

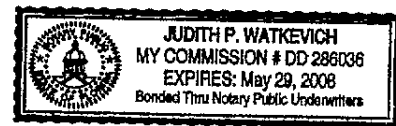

Kenneth Ringbloom - Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 8th day of April, 2004, by Kenneth Ringbloom, who is personally known to me or who produced _____ as identification.


Notary Public

Printed Name




ACCEPTANCE OF REGISTERED AGENT

FOR

MIDLAND MANAGEMENT SOUTH, INC.

I, Ronald L. Stetler, having signed the within as registered agent of MIDLAND MANAGEMENT SOUTH, INC., (the "Corporation") at the registered address of 5551 Ridgewood Drive, Suite 101, Naples, Florida 34108, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.


Ronald L. Stetler
REGISTERED AGENT

FILED
04 APR 12 PM 5:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA