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ARTICLES OF INCORPORATION

NOW APR 16 A 9: 42
SECRETARY OF STATE
TALLAHASSEE, FLORID

of

GARDNER & KELLY, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GARDNER & KELLY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of __.001 Dollar(s) (\$_.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

CINDY KELLY

1411 19TH STREET SW NAPLES FLORIDA 34117 239-352-6604 FAX 239-455-7913

The principal office, if known, or the mailing address of the corporation is:

1411 19TH STREET SW NAPLES FLORIDA 34117 239-352-6604 FAX 239-455-7913

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO $(\underline{2})$ directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

CINDY KELLY
1411 19TH STREET SW
NAPLES FLORIDA 34117
239-352-6604 FAX 239-455-7913

BUFORD REECE GARDNER
1411 19TH STREET SW
NAPLES FLORIDA 34117
239-352-6604 FAX 239-455-7913

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

CINDY KELLY
1411 19TH STREET SW
NAPLES FLORIDA 34117
239-352-6604 FAX 239-455-7913

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3%th day of APRIL, 2004.

Cindy Helly (Seal)

STATE OF FLORIDA COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Personally

knowr

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that <u>CINDY KELLY</u> executed these Articles of Incorporation, that I relied upon the form <u>X</u> of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in Collier County and State of Florida the aforesaid this 12 day of APRIL, 2004.

Notary Signature

Notary Rubber Stamp Seal

PETER B. FRANK
Commission # DD0193244
Expires 3/13/2007
Bonded through
(800-432-4254) Florida Notary Assn., Inc.

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF'

GARDNER & KELLY, INC..

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1411 19TH STREET SW NAPLES FLORIDA 34117 239-352-6604 FAX 239-455-7913

has named:

CINDY KELLY

egistered Agent to

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent)