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Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY

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FLORIDA PROFIT CORPORATION OR P.A.

D'ALESSANDRO & WOODYARD, INC.

| Certificate of Status | Û |
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SECRETARY OF STATE TALLANDSSEE, FLORIDA E OH APEZ3 AH 7: 29

ARTICLES OF INCORPORATION

OF

D'ALESSANDRO & WOODYARD, INC.

The undersigned, acting as incorporator of D'ALESSANDRO & WOODYARD, INC., a corporation organized under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

- 1. NAME. The name of the corporation shall be D'ALESSANDRO & WOODYARD, INC.
- PRINCIPAL OFFICE/MAILING ADDRESS. The principal office and mailing address of the corporation is: 7800 University Drive, 2nd Floor, Fort Mycrs, Florida 33907.
- 3. <u>CAPITAL STOCK</u>. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having one dollar (\$1.00) par value per share.
- 4. INITIAL REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent and office of this corporation is Thomas Woodyard, 7800 University Drive, 2rd Floor, Fort Myers, Florida 33907.
- 5. TERM OF EXISTENCE. This corporation is to exist perpetually.
- 6. DIRECTORS. This corporation shall have two directors initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Thomas Woodyard 7800 University Drive, 2nd Floor Fort Mycrs, Florida 33907 Frank R. D'Alessandro 7800 University Drive, 2nd Floor Fort Myers, Florida 33907

 INCORPORATOR. The name and address of the incorporator to these Articles of Incorporation are:

> Thomas Woodyard 7800 University Drive, 2rd Floor Fort Myers, Florida 33907.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 2.2 day of Amal 2004.

Thomas Woodvard Incomorator

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CONSENT OF REGISTERED AGENT

Thomas Woodyard hereby consents to his designation as Registered Agent in the foregoing Articles of Incorporation for D'Alessandro & Woodyard, Inc., a Florida corporation.