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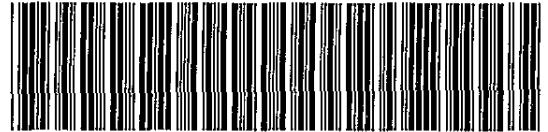
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2004 AUG 19 A 11:46

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8-27-04
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UN

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04 AUG 10 AM 11:25

John F. Thompson, Inc.
27361 Oak Knoll Drive
Bonita Springs, Florida 34134

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

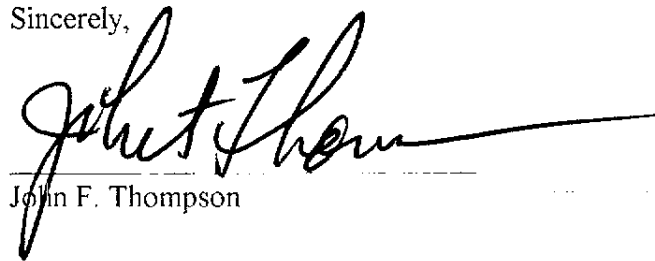
August 1, 2004.

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Subject: John F. Thompson, Inc.

Enclosed please find an original Articles of Incorporation for the above corporation and check in the amount of \$122.50...

Sincerely,

A handwritten signature in black ink, appearing to read "John F. Thompson", written over a horizontal line.

John F. Thompson



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 10, 2004

JOHN F. THOMPSON
27361 OAK KNOLL DR.
BONITA SPRINGS, FL 34134

SUBJECT: JOHN THOMPSON, INC.
Ref. Number: W04000030500

We have received your document for JOHN F. THOMPSON, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 204A00049608

*Thank You
for Your Help*

John

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ALBANY, NY

ARTICLES OF INCORPORATION
OF

JOHN F. THOMPSON, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

The name of this corporation shall be: John F. Thompson, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:
27361 Oak Knoll Drive, Bonita Springs, Florida 34134

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The name and address of the initial Registered Agent is: John F. Thompson, 27361 Oak Knoll Drive, Bonita Springs, Florida 34134

SECRETARY OF STATE
FLORIDA

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ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The name and address of the initial Board of Directors of this corporation is: John F. Thompson, 27361 Oak Knoll Drive, Bonita Springs, Florida 34134.

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is: John F. Thompson, 27361 Oak Knoll Drive, Bonita Springs, Florida 34134.

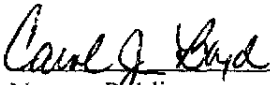
The undersigned has executed these Articles of Incorporation this first day of August 2004.

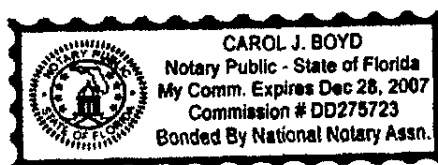

John F. Thompson, Incorporator

State Of Florida
County of Lee

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared John F. Thompson, to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and seal in the County and State last aforesaid this the first day of August 2004.


Notary Public
My Commission Expires:



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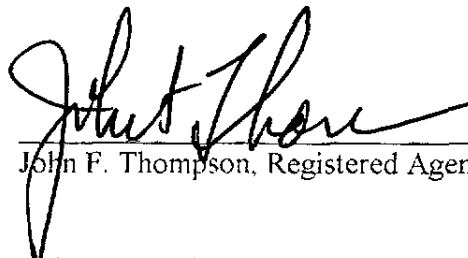
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

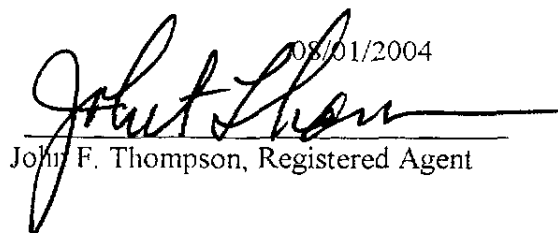
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the Corporation is: John F. Thompson, Inc.
2. The name and address of the Registered Agent and Office is:
John F. Thompson, 27361 Oak Knoll Drive, Bonita Springs, Florida 34134.

 08/01/2004
John F. Thompson, Registered Agent

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

 08/01/2004
John F. Thompson, Registered Agent