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James C. Stewart, Jr.

239-592-6983

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Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**TSI -- HOMESTEAD CORPORATION**

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# ARTICLES OF INCORPORATION

OF

## TSI -- HOMESTEAD CORPORATION, a Florida corporation

**THE UNDERSIGNED**, acting as sole incorporator of a corporation to be formed under the FLORIDA BUSINESS CORPORATION ACT, adopts the following Articles of Incorporation:

**FIRST:** The name of the corporation (the "Corporation") is:

**TSI -- HOMESTEAD CORPORATION.**

**SECOND:** The principal office address of the Corporation is:

c/o **STEWART & STORTER, ATTORNEYS AT LAW**  
Suite 700  
9180 Galleria Court  
Naples, Florida 34109

and the mailing address of the Corporation is:

Post Office Box 50929  
Fort Myers, Florida 33994

**THIRD:** The aggregate number of shares that the Corporation is authorized to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, the par value of each such share shall be **ONE AND NO/100S DOLLARS (\$1.00)**. Par value shall have no effect on the Corporation's capital structure.

**FOURTH:** The street address of the initial registered office of the Corporation is:

**STEWART & STORTER, ATTORNEYS AT LAW**  
Suite 700  
9180 Galleria Court  
Naples, Florida 34109

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This instrument prepared by:

JAMES C. STEWART, JR., ESQUIRE

Florida Bar No. 436951

9180 Galleria Court, Suite 700

Naples, FL 34109

Phone: 239-594-1800

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and the name of the Corporation's initial registered agent at such address is:

**JAMES C. STEWART, JR.**

**FIFTH:** The number of directors constituting the initial Board of Directors of the Corporation is **ONE (1)**, and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

**GLENN E. CAUDILL**  
Post Office Box 50929  
Fort Myers, Florida 33994

**SIXTH:** The name and address of the sole incorporator is:

**JAMES C. STEWART, JR.**  
Suite 700  
9180 Galleria Court  
Naples, Florida 34109

**SEVENTH:** The corporate existence of the Corporation shall commence on **SEPTEMBER 16, 2004.**

**IN WITNESS WHEREOF,** the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation, this 16<sup>th</sup> day of **SEPTEMBER, 2004.**

  
**JAMES C. STEWART, JR.**  
Sole Incorporator

**I, JAMES C. STEWART, JR.,** having been designated to act as registered agent, hereby agree to act in such capacity.

  
**JAMES C. STEWART, JR.**

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