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September 21, 2004

CAROL BENDER 27200 RIVERVIEW CENTER BLVD., STE 309 BONITA SPRINGS, FL 34134-4317

SUBJECT: 4247, INC.

Ref. Number: W04000035037

We have received your document for 4247, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Valerie Ingram Document Specialist New Filings Section

Letter Number: 504A00055682



September 16, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: 4247, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for the above-referenced entity. Also enclosed is this firm's check in the amount of \$78.75 (\$70 filing fee and \$8.75 for a certified copy). A preaddressed, stamped envelope is provided for your convenience in returning the copy.

Please do not hesitate to call me if you have any questions.

Very truly yours,

COHEN & GRIGSBY, P.C.

Carol Bender

Administrative Assistant

Doulle

Enclosures 897617_1.DOC

ARTICLES OF INCORPORATION OF 4247, INC.

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FOREST

ARTICLE I

The name of the corporation is: 4247, INC.

ARTICLE II

The principal place of business address is: 2050 MORNING SUN LANE

NAPLES, FL 34119

The mailing address of the corporation is: 2050 MORNING SUN LANE

NAPLES, FL 34119

ARTICLE III

The purpose of this corporation is: ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV

The number of shares the corporation is authorized to issue is: 100

ARTICLE V

The name and Florida street address of the registered agent is:

THERESA COSTABILE

27200 RIVERVIEW CENTER BLVD

SUITE 309

BONITA SPRINGS, FL 34134-4317

I certify that I am familiar with and accept the responsibilities of registered agent.

THERESA COSTABILE, Resident Agent

Date

ARTICLE VI

There shall be no board of directors of this Corporation. All of the duties of a board of directors shall be performed by and the business and affaris of this Corporation shall be managed by the shareholders of this Corporation.

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ARTICLE VII

The initial officers of the corporation are:

Title: PRES

THERESA COSTABILE 2050 MORNING SUN LANE

NAPLES, FL 34119

Title: VP, SEC, TREAS ALFREDO SARARO 6054 SHALLOWS WAY NAPLES, FL 34109

ARTICLE VIII

The name and address of the incorporator is: RALPH W. PARNELL III
27200 RIVERVIEW CENTER BLVD, SUITE 309
BONITA SPRINGS, FL 34134-4317

I, the undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopt the following Articles of Incorporation.

RALPH W. PARNELL III, Incorporator

9/28/2004 Date