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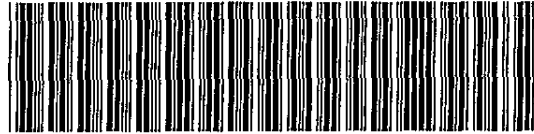
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/04/04--01022--003 **87.50

APPROVED
AND
FILED
OCT 18 AM 11:26
SECRETARY OF STATE
ALLAHSEE, FLORIDA

CB 10-20
H 31432



Jeffrey M. Folkman

Direct Phone: 239.949.6981

Fax: 239.949.6687

E-mail: jmfolkman@hahnlaw.com

October 1, 2004

Via Federal Express

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Filing of Articles of Incorporation for Norcon of Florida, Inc.

Gentlemen:

On behalf of Norcon of Florida, Inc., I enclose the following:

1. Articles of Incorporation and one copy thereof.
2. Check made payable to the Florida Department of State in the amount of \$87.50 to cover the filing fee for the Articles of Incorporation, a certified copy of the Articles of Incorporation and a certificate of status.

Please feel free to telephone me should you have any questions concerning this matter.

I thank you for your assistance.

Very truly yours,

Jeffrey M. Folkman

JMF/rfe

cc: Mr. Norman Kotoch

CLE - 859475.1



Jeffrey M. Folkman

Direct Phone: 239.949.6981

Fax: 239.949.6687

E-mail: jmfolkman@hahnlaw.com

October 15, 2004

Via Federal Express

Department of State

Division of Corporations

409 E. Gaines St.

Tallahassee, Florida 32399

Re: Filing of Articles of Incorporation for Norcon at Palermo, Inc.

Gentlemen:

On behalf of Norcon at Palermo, Inc., I enclose the following:

1. Articles of Incorporation and one copy thereof.
2. Copy of a letter number 404A00057496, dated October 4, 2004, regarding a prior filing that I made for Norcon of Florida, Inc. that was rejected. The letter states that the filing fee for that filing would be applied against a subsequent filing.

Please process the enclosed filing and return to me a certified copy of the Articles of Incorporation and a certificate of status.

Please feel free to telephone me should you have any questions concerning this matter.

I thank you for your assistance.

Very truly yours,

Jeffrey M. Folkman

JMF/rfe

cc: Mr. Norman J. Kotoch

CLE - 861409.1

Hahn Loeser • Parks	3301 Bonita Beach Road	Suite 308	Bonita Springs, FL	34134-7836
	phone 239.949.6989	fax 239.949.6687	www.hahnlaw.com	



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 4, 2004

JEFFREY M FOLKMAN
3301 BONITA BCH RD STE 308
BONITA SPRINGS, FL 34134-7836

SUBJECT: NORCON OF FLORIDA, INC.
Ref. Number: W04000036432

We have received your document for NORCON OF FLORIDA, INC. and your check(s) totaling \$87.50. 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.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 404A00057496

APPROVED
AND
FILED

04 OCT 18 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Norcon at Palermo, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4875 Pelican Colony Blvd., Suite 904
Bonita Springs, Florida 34134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may
be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1000 with no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

[intentionally left blank.]

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HL Statutory Agent, Inc.
3301 Bonita Beach Road, Suite 308
Bonita Springs, Florida 34134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffrey M. Folkman
3301 Bonita Beach Road, Suite 308
Bonita Springs, Florida 34134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity
HL Statutory Agent, Inc.

By:

Jeffrey M. Folkman
Signature/Registered Agent

Jeffrey M. Folkman, Vice President

10-15-04
Date

Jeffrey M. Folkman
Signature/Incorporator

10-15-04
Date