

FEB-11-2005 15:22

FROM: LUSK, DRASITES & TOLISANO, P.A.

TO: (850)205-0381

P.1/5

Division of Corporations

Page 1 of 1

P05000022553

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : LUSK, DRASITES & TOLISANO, P.A.
Account Number : I20040000079
Phone : (239)574-7442
Fax Number : (239)772-0318

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FLORIDA PROFIT CORPORATION OR P.A.

Irby Beecroft, Inc.

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ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

I

Name of Corporation

The name of this corporation is IRBY BEECROFT, INC. with its principal office at 4450 Hancock Bridge Parkway, N. Ft. Myers, FL 33903. The mailing address of the corporation is the same.

II

Duration

The period of its duration is perpetual.

III

Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IV

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100.00) shares of common stock at One (\$1.00) Dollar per share par value.

V

Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows: COLLEEN I. BEECROFT, 4328 Lyric Court, N. Ft. Myers, FL 33903.

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**VI
Incorporators**

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

Name	Address
COLLEEN I. BEECROFT	4328 Lyric Court N. Ft. Myers, FL 33903
ALICE D. IRBY	1838 SE 1 st St. Cape Coral, FL 33990

**VII
Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be increased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Name	Address
COLLEEN I. BEECROFT	4328 Lyric Court N. Ft. Myers, FL 33903

**VIII
Informal Shareholder Action**

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all of the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

**IX
Bylaw Amendment**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

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X

Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

XI

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII

Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation in the State of Florida, County of Lee, this 11th day of February, 2005.


COLLEEN I. BEECROFT, Incorporator


ALICE D. IRBY, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 11th day of February, 2005 by COLLEEN I. BEECROFT and ALICE D. IRBY, who are personally known to me or who produced FL Driver License and FL Driver License as identification and who did (did not) take an oath.

NOTARY PUBLIC

My Commission Expires:



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FEB-11-2005 16:33 FROM:LUSK DRASITES TOLISA 12397720318

TO:18502050381

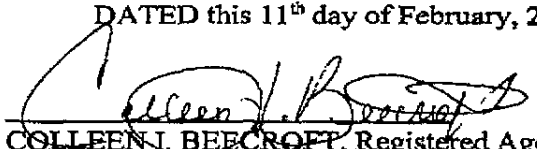
P.5/5

(((H05000036572 3)))

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the attached Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 11th day of February, 2005.


COLLEEN L. BEECROFT, Registered Agent

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