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ACCOUNT NO.: 07210000032	
REFERENCE: 272319, 1429D	
AUTHORIZATION: Chicia Typuts	
COST LIMIT : \$ 725	
ORDER DATE: March 23, 2005	
ORDER TIME : 10:18 AM	
ORDER NO. : 273319-005	
CUSTOMER NO: 1429D	
CUSTOMER: Scott W. Duval, Esq. Cummings & Lockwood LLC Suite 400 3001 North Tamiami Trail Naples, FL 34103-2799	
DOMESTIC FILING DOMESTIC FILING DOMESTIC FILING DOMESTIC FILING DOMESTIC FILING	-
NAME: HAZELCREST, INC.)
EFFECTIVE DATE:	
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Kelly Courtney - EXT. 2916 EXAMINER'S INITIALS:	

ARTICLES OF INCORPORATION OF HAZELCREST, INC.

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:

HAZELCREST, INC.

SECOND: The initial principal office and mailing address of the Corporation is:

26079 Fawnwood Court Bonita Springs, Florida 34134

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, and the par value of each such share shall be One Dollar (\$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:

CLASP Inc.
3001 Tamiami Trail North, 4th Floor
Naples, Florida 34103

FIFTH: The name and address of the sole incorporator of the Corporation is:

Norman Norris 26079 Fawnwood Court Bonita Springs, Florida 34134 SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the persons to serve as the members of the Board of Directors of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until successors have been elected and qualified, are as follows:

Norman Norris 26079 Fawnwood Court Bonita Springs, Florida 34134

Nancy Norris 26079 Fawnwood Court Bonita Springs, Florida 34134

NOW, THEREFORE, 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 22 pl day of _______, 2005.

Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the corporation is: HAZELCREST, INC...
- 2. The name and address of the registered agent and office is:

CLASP Inc.
3001 Tamiami Trail North, 4th Floor
Naples, Florida 34103

Having been named as registered agent and to accept service of process for the above-stated Corporation at the 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 the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent CLASP, Inc.

Scott W. Duval, Vice President

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