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Division of Corporations

# P05000092311

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Gifford Group, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	04
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H05000158347 3

**ARTICLES OF INCORPORATION  
OF  
GIFFORD GROUP, INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I - Name**

The name of the Corporation shall be GIFFORD GROUP, INC.

**ARTICLE II - Purpose**

The Corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III - Shares**

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 1,000 shares of Common Stock, par value \$0.01 per share.

**ARTICLE IV - Preemptive Rights**

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the Corporation after the issue thereof, regardless of the consideration therefor.

**ARTICLE V -- Share Transfer Restriction**

No transfer of any shares of any class, any rights, warrants, or options with respect thereto shall be valid and effective without the prior written consent of all shareholders.

H05000158347 3

H05000158347 3

**ARTICLE VI- Indemnification**

The Corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit, or proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director or officer of the Corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation, or serves or served at the request of the Corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust, or other enterprise. In addition, the Corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

**ARTICLE VII - Control Share Act**

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this Corporation.

**ARTICLE VIII - Amendment of Bylaws**

The bylaws of the Corporation may be amended by majority vote of either the directors or the shareholders.

**ARTICLE IX - Registered Agent**

The registered agent of the Corporation is Patricia Hazen. The street address of the Corporation's registered office is 344 Carinosa Court, Naples, Florida 34110.

**ARTICLE X - Principal Office**

The principal place of business and mailing address of this Corporation shall be 24600 South Tamiami Trail, Suite 208, Bonita Springs, Florida 34134.

H05000158347 3

H05000158347 3

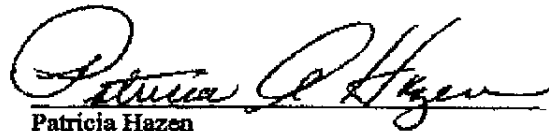
**ARTICLE X - Incorporator**

The name and address of the incorporator to these Articles of Incorporation is Patricia Hazen, 344 Carinosa Court, Naples, Florida 34110.

**ARTICLE XI - Amendment**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28<sup>th</sup> day of June, 2005.



Patricia Hazen  
344 Carinosa Court  
Naples, Florida 34110

H05000158347 3

H05000158347 3

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is GIFFORD GROUP, INC.
2. The name and address of the registered agent and office are:

Patricia Hazen  
344 Carinosa Court  
Naples, Florida 34110

HAVING BEEN NAMED in the State of Florida 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: June 28, 2005

  
Patricia Hazen

H05000158347 3