

## Florida Department of State

Division of Corporations Public Access System

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## FLORIDA PROFIT CORPORATION OR P.A.

Approxima, Inc.

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December 22, 2005

PLORIDA DEPARTMENT OF STATE
Division of Corporations

JOHN CLAPPER III P.A.

SUBJECT APPROXIMA, INC. REF: W05000056139

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Tim Burch Document Specialist New Filing Section FAX Aud. #: H05000289754 Letter Number: 905A00073210

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF APPROXIMA, INC.

05 DEC 22 PM 12: 01 STATE

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:

## APPROXIMA, INC.

SECOND: The initial principal office and mailing address [specify both if different] of the Corporation is:

> APPROXIMA, INC. 9267 Winterview Drive Naples, Florida 34109

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 share shall be one dollar par value (\$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:

APPROXIMA, INC. 9267 Winterview Drive Naples, Florida 34109

and the name and address of the Corporation's initial registered agent at such address is:

Michael Coxwell 9267 Winterview Drive Naples, Florida 34109

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

> Michael Coxwell 9267 Winterview Drive Naples, Florida 34109

SIXTH: The name and address of the sole incorporator is:

John Clapper III, Esq. 5147 Castello Drive Naples, FL 34103 05 DEC 22 PM 12: 01

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 15th day of \_\_\_\_\_\_\_, 2005.

John Clapper III Sole/Incorporator

I, MICHAEL COXWELL, having been designated to act as registered agent, hereby agree to act in this capacity.

MICHAEL COXWELL Initial Registered Agent