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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

20B1	(F	roposed corporat	te name - must include :	(xithx)	
Enclo for :	sed is an original		ppy of the articles o	f incorporation and	a check
,	FROM:		ne (printed or typed)	usterson	
	•	984	Address	ry Oaks	Drive
		For	+ Musers, City, State & Zip	FL:339	12
			489-48	90	

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation of "MASTERSON PROFESSIONAL MANAGEMENT, INC."

ARTICLE I

The name of the corporation is "MASTERSON PROFESSIONAL MANAGEMENT, INC.".

ARTICLE II

Duration: The term of the existence of the corporation is perpetual.

ARTICLE III

Nature of the Business: The corporation may engage in any activity or business permitted under the laws of the United States.

ARTICLE IV

Principal Office: The address of the principal office of the corporation is:

9846 Country Oaks Drive Fort Myers, FL. 33912

ARTICLE V

Capital Stock: The aggregate number of shares for which the corporation has

authority to issue is 10,000, all of which shall be common shares

with a par value of \$.01 per share.

ARTICLE VI

Capital: The minimum amount of capital with which the corporation shall begin business is \$100.00

ARTICLE VII

Management: The business of the corporation shall be managed by the

shareholders of the corporation rather than by a board of directors.

ARTICLE VIII

Incorporator: The name and address of the incorporator is

Dion R. Masterson 9846 Country Oaks Drive Fort Myers, FL. 33912

Page 2 of 3:

Articles of Incorporation of "MASTERSON PROFESSIONAL MANAGEMENT, INC."

ARTICLE IX

Registered agent: The street address of the initial registered office of this corporation is:

9846 Country Oaks Drive Fort Myers, FL. 33912

and the name of the initial registered agent of this corporation at that address is **Dion R. Masterson**.

ARTICLE X

No contract between this corporation and any other corporation or any other individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation may be officers or directors of the said other corporations, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

Page 3 of 3:

Articles of Incorporation of "MASTERSON PROFESSIONAL MANAGEMENT, INC."

FORMAL ACCEPTANCE AS INCORPORATOR & REGISTERED AGENT:

IN WITNESS WHERE OF, the undersigned Incorporator has executed these Articles of Incorporation this <u>28th</u> day of <u>December</u>, <u>2006</u>.

Dion R. Masterson

STATE OF FLORIDA

COUNTY OF LEE

BE IT SO REMEMBERED, that on this <u>28th</u> day of <u>December</u>, <u>2006</u> before me a notary public duly authorized in the state and county named above appeared <u>Dion R</u>. <u>Masterson</u> to me known to be the person described as the incorporator in the foregoing articles of incorporation and he acknowledged before me that he executed said articles of incorporation.

Notary Public

Print Name: Commission Number: Expiration Date:

Antonio Ralph Perez
My Commission DD228372
Expires July 91, 2007

Signature:

SECRETARY OF STAIL DIVISION OF CORPORATIONS