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Division of Corporations

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From:

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Signature Management Services, Inc.

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### ARTICLES OF INCORPORATION

OF

### SIGNATURE MANAGEMENT SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the Corporation shall be: Signature Management Services, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

800 Laurel Oak Drive, Suite 300 Naples, FL 34108

# 1000 NOV 25 A 1: 59 SECRETARY OF STATE TAIL AHASSEE, FLORIDA

# ARTICLE III PURPOSE

The purpose or purposes for which the corporation is formed is to engage in any activities for which a corporation may be formed and the corporation shall have all powers available to corporations under Florida law.

### ARTICLE TV SHARES

The number of shares of stock that this Corporation is authorized to issue is one thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

# ARTICLE V NUMBER OF DIRECTORS

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

### ARTICLE VI INITIAL BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until their successors are elected are as follows:

Richard F. Corace Gerald F. Griffin, II Keith A. Sharpe

### ARTICLE VII OFFICERS

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, a Chairman of the Board of Directors, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The Corporation's initial officers shall be:

Keith A. Sharpe, President and Treasurer Gerald F. Griffin, II, Vice President Richard F. Corace, Vice President and Secretary

# ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GFPAC Services, LLC 5551 Ridgewood Drive, Suite 501, Naples, Florida 34108

### ARTICLE IX INCORPORATOR

No. The name and street address of the incorporator to these Articles of Incorporation

G. Helen Athan Esquire, Grant, Fridkin, Pearson, Athan & Crown, P.A. 5551 Ridgewood Drive, Suite 501 Naples, Florida 34108

The undersigned incorporator has executed these Articles of Incorporation this 24 day of November, 2008.

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: Signature Management Services, Inc.
- 2. The name and address of the registered agent and office is:

GFPAC Services, LLC 5551 Ridgewood Drive, Suite 501, Naples, Florida 34108

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of my position as registered agent.

**GFPAC Services, LLC** 

Date: November 25, 2008