

Mar. 10 2009 10:30 AM

Page 1 of 1

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

3708 McINTOSH RD CORP.

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No. 8912 P. 2

ARTICLES OF INCORPORATION

3708 McINTOSH RD CORP.

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

ARTICLE I NAME

The name of the corporation is 3708 McINTOSH RD CORP.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida; or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Marguerite Coppa
2847 Alcazar Terrace
North Port, Florida 34286

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

3708 McIntosh Road
Sarasota, Florida 34232

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Mar. 10. 2009 10:31AM

No. 8912 P. 4

(NO 70000557123)

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of March, 2009.

Lawrence A. Kirsch

LAWRENCE A. KIRSCH

(H090000557123)

Mar. 10. 2009 10:31AM

No. 8912 P. 3

(H090000557123)

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

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

3708 McIntosh Rd Corp

2. The name and address of the registered agent and office is:

Joanne De Angelis
(Name)

2847 Alcazar Terr
(P.O. Box NOT acceptable)

Northport, FL 34286
(City/State/Zip)

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.

Signature

Date

3/7/09

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