

**FAX (904) 272-1222**

RE: Ashley Oaks Development Corporation.

95 JAN 23 1915

**DISBURSED**

**ADDF**

PHONE (

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

**SUBTOTALS**

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JAN 23 1995 BSB

**BY** \_\_\_\_\_

WALK-IN  
Will Pick Up 1-23 11:00

**TERMS: NET 10 DAYS FROM INVOICE DATE**  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

**THANK YOU**  
from  
**Your Capital Connection**

ARTICLES OF INCORPORATION OF  
ASHLEY OAKS DEVELOPMENT CORPORATION  
( A FLORIDA CORPORATION FOR PROFIT )

FILED  
95 JAN 23 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. NAME OF CORPORATION. THE NAME OF THE CORPORATION SHALL BE:

ASHLEY OAKS DEVELOPMENT CORPORATION.

2. REGISTERED AGENT AND OFFICE. THE REGISTERED AGENT FOR THE CORPORATION SHALL BE THE INCORPORATOR. THE STREET ADDRESS OF BOTH THE REGISTERED AGENT AND THE REGISTERED OFFICE SHALL BE:

BRIAN M. MCSWEENEY, 2250 GULF GATE DRIVE, SUITE A,  
SARASOTA, FLORIDA 34231

3. MAILING ADDRESS AND ACCEPTANCE FOR REGISTERED AGENT. BY HIS SIGNATURE BELOW THE INCORPORATOR HEREBY ACCEPTS THE DESIGNATION OF REGISTERED AGENT. THE MAILING ADDRESS FOR THE REGISTERED OFFICE IS THE ADDRESS ABOVE.

4. DURATION AND COMMENCEMENT. THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING ON THE DATE OF FILING HEREOF.

5. PURPOSE AND POWERS. THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS INITIALLY ORGANIZED SHALL BE TO TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER FLORIDA LAW, WITH ALL POWERS PERMITTED THEREUNDER.

6. AUTHORIZED SHARES. THE SHARES OF STOCK AUTHORIZED HEREUNDER SHALL CONSIST OF ONLY ONE (1) CLASS OF COMMON STOCK WHICH THE CORPORATION SHALL BE AUTHORIZED TO ISSUE AND HAVE OUTSTANDING SHALL BE:

10,000 SHARES AT \$12.50 PAR VALUE.

7. DIRECTORS. THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS SHALL BE THREE (3). THE NAME AND ADDRESS OF EACH OF THE INITIAL MEMBERS OF THE BOARD OF DIRECTORS IS AS FOLLOWS:

BRIAN M. MCSWEENEY, 1620 MAIN STREET, SUITE 12, SARASOTA, FL. 34236

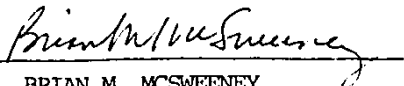
JAMES E. MARQUA III, 2250 GULF GATE DR, SARASOTA, FL. 34231

PHILLIP O. TORRENCE, 2250 GULF GATE DR., SARASOTA FL. 34231

8. INCORPORATOR. THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THIS INSTRUMENT IS AS FOLLOWS:

BRIAN M. MCSWEENEY, 1620 MAIN STREET, SUITE 12, SARASOTA, FL. 34236

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR ADOPTS THE FOREGOING ARTICLES THIS 13TH DAY OF JANUARY, 1995.

  
BRIAN M. MCSWEENEY

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME PERSONALLY APPEARED BRIAN M. MCSWEENEY, TO ME WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED HEREIN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND WHO ACKNOWLEDGED BEFORE ME THE EXECUTION THEREOF FOR THE PURPOSES EXPRESSED THEREIN. WITNESS MY HAND AND SEAL THIS 18th DAY OF JANUARY, 1995

  
NOTARY PUBLIC  
Sharon J. Joyce