

**TRANSMITTAL LETTER**  
**P95000029970**

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

700001454577  
-04/12/95--01073--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: JUSTINIUS MANAGEMENT, INC.  
(Proposed corporate name - must include suffix)

FILED  
APR 12 PM 3 13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: JUSTINIUS MANAGEMENT, INC./Laura Justinius  
Name (printed or typed)

545 Harbour Drive  
Address

Naples, FL 33940  
City, State & Zip

(813) 261-9480  
Daytime Telephone number

H. SIMS APR 18 1995

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

# ARTICLES OF INCORPORATION

FILED  
55 MAR 12 PM 8 15  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

JUSTINIUS MANAGEMENT, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

545 Harbour Drive  
Naples, FL 33940

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laura I. Justinus  
545 Harbour Drive  
Naples, FL 33940

**ARTICLE V INCORPORATOR(S)**

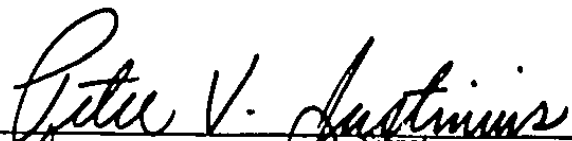
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Peter V. Justinus - President  
545 Harbour Drive  
Naples, FL 33940

Laura I. Justinus - Vice President & Secretary  
545 Harbour Drive  
Naples, FL 33940

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of April, 19 05.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JUSTINIUS MANAGEMENT, INC.

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

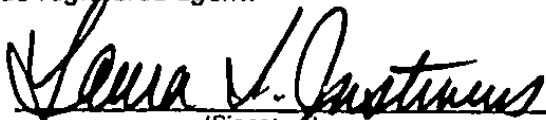
Laura I. Justinus  
(Name)

545 Harbour Drive  
(P.O. Box not acceptable)

Naples, FL 33940  
(City/State/Zip)

FILED  
APR 12 PM 9 16  
TALLAHASSEE, FLORIDA

*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)

4/10/95  
(Date)