

P95000051724

Robert C. Adamski

Attorney and Counselor at Law

Admitted to Practice before The Florida Bar and before The Supreme Court of the United States of America

CAPE CORAL - MAIN OFFICE:
FIRST NATIONAL BANK HEADQUARTERS, SUITE 201
2724 SOUTH DEL PRADO BOULEVARD
CAPE CORAL, FLORIDA 33904
FAX: (813) 772-5700

TELEPHONE: (813) 772-9996

PLEASE REPLY TO CAPE CORAL OFFICE.

SOUTH FORT MYERS OFFICE:
THE RENAISSANCE CENTER, SUITE 220
8005 COLLEGE PARKWAY
FORT MYERS, FLORIDA 33919
TELEPHONE: (813) 482-7578

NEW AREA CODE IS 941 AFTER MAY 28

June 19, 1995

Secretary of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

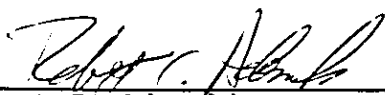
RE: THE CLIPPER GROUP, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation of THE CLIPPER GROUP, INC., along with a check in the amount of \$122.50. Please file these papers and return a certified copy to me at your earliest convenience.

Should you have any questions, I can be reached at 941-772-9996.

Very truly yours,


Robert C. Adamski

Enclosure

FILED
95 JUL -5 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/10/95--01024--008
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SHARON L. TALA

JUL -5 1995

W95-13168



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1995

ROBERT C. ADAMSKI, ESQ.
2724 S. DEL PRADO BLVD., STE. 201
CAPE CORAL, FL 33904

SUBJECT: THE CLIPPER GROUP, INC.
Ref. Number: W95000013168

We have received your document for THE CLIPPER GROUP, INC. and check(s) totaling \$126.32. However, your check(s) and document are being returned for the following:

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 495A00031655

**ARTICLES OF INCORPORATION
OF
THE CLIPPER GROUP, INC.**

FILED
95 JUL -5 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Chapter 607, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: THE CLIPPER GROUP, INC.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The principal place of business is: 609 SE 2nd Terrace, Cape Coral, FL 33990.

ARTICLE III: DURATION

The corporation shall begin business upon filing these Articles of Incorporation. The corporation shall have perpetual existence, except that the same may be dissolved as provided by law.

ARTICLE IV: PURPOSE

The corporation may engage in any lawful activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE V: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND shares of common stock. Such shares shall have a par value of ONE DOLLAR per share.

ARTICLE VI: SUBSCRIBERS

The name, post office address and shares of the incorporator and the subscriber to these Articles of Incorporation is:

RALPH E. LAWSON
609 SE 2nd Terrace
Cape Coral, FL 33990

100 Shares

MARGIT C. LAWSON
609 SE 2nd Terrace
Cape Coral, FL 33990

100 Shares

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have an Initial Board of Directors and such Board may be increased in accordance with the Bylaws, but shall never be less than ONE. The Board shall designate and elect the Officers of the corporation and perform other duties and

responsibilities as authorized and provided by law. The name and address of each initial Director of the Corporation is as follows:

RALPH E. LAWSON
609 SE 2nd Terrace
Cape Coral, FL 33990

MARGIT C. LAWSON
609 SE 2nd Terrace
Cape Coral, FL 33990

ARTICLE VIII: REGISTERED AGENT

The street address of the Initial Registered Office of the corporation is: 609 SE 2nd Terrace, Cape Coral, FL 33990. The name of the Initial Registered Agent at that address is: RALPH E. LAWSON.

ARTICLE IX: PREEMPTIVE RIGHTS

Each shareholder, upon the sale of any stock of the corporation, shall have the right to purchase his pro rata share thereof at the same price as is offered to others.

ARTICLE X: POWERS AND AMENDMENT

The Officers, Directors and Shareholders of the corporation shall possess and enjoy all powers allowed by the law except as restricted, limited or prohibited by these Articles of Incorporation, the Bylaws of the Corporation, or by other acts of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the incorporator and initial subscriber(s) to the capital stock hereinbefore mentioned for the purpose of forming a corporation as herein provided under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying the facts hereinabove to be true, and further agree to take the number of stock hereinbefore mentioned for the purpose of forming a corporation as herein provided under the laws of the State of Florida, all being done this 5th day of June, 1995, A.D.

Ralph E. Lawson
RALPH E. LAWSON
Margit C. Lawson
MARGIT C. LAWSON

ACKNOWLEDGEMENT BY NOTARY PUBLIC
STATE OF FLORIDA
COUNTY OF LEE

5th day of June, 1995, I HEREBY CERTIFY the foregoing instrument was acknowledged before me this day of June, 1995, by RALPH E. LAWSON and MARGIT C. LAWSON, who are personally known to me or who have produced as identification and who did ~~(did not)~~ take an oath.

Susan M. Thompson
Notary Public Susan M. Thompson

My Commission Expires:
SUSAN M. THOMPSON
My Commission CC452777
Expires Apr. 13, 1999
Bonded by AMB
800-852-5878



ACCEPTANCE BY REGISTERED AGENT

THE UNDESIGNED, pursuant to Florida Statutes, Section 48.091, having been named to act as Registered Agent of the corporation known as THE CLIPPER GROUP, INC., does hereby accept the appointment as Registered Agent of said corporation.

DATED this 5th day of June, 1995, A.D.


RALPH E. LAWSON
Registered Agent

This instrument prepared by:
ROBERT C. ADAMSKI, ESQUIRE
2724 Del Prado Boulevard
Suite 201
Cape Coral, Florida 33904
(813) 772-9996

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FILED
95 JUL -5 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA