CHARLES C. LEHMAN, P.A. Attorney at Law

The Moorings Professional Building 2335 N. Tamiami Trail. Suite 201 Naples, Florida 33940

Phone (941)649-1599 Fax (941) 263-2311

September 3, 1995

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The Honorable Sandra Mortham Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Dear Ms. Mortham:

Enclosed please find the Articles of Incorporation for Gulf Trust Investments, Inc., a copy of said Articles, the Registered Agent's Certificate and a check in the amount of \$122.50 representing your filing fee. Thank you for your assistance with this matter. If you have any questions, feel free to call me.

Sincerely,

Jan Can France Cynthia Smith Crytzer, CLA

Certified Legal Assistant

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ARTICLES OF INCORPORATION OF GULF TRUST INVESTEMENTS, INC.

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ARTICLE I

CORPORATE NAME

The name of this Corporation is GULF TRUST INVESTEMENTS, INC.. The principal office and mailing address of the corporation is 4100 Corporate Square Blvd., Naples, Florida 33942.

ARTICLE II

DURATION

The Corporation shall have perpetual existence, commencing upon filing of these articles with the Secretary of State.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the

requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE Y

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2335 N. Tamiami Trail, Suite 201, Naples, Florida 33940, and the name of the initial registered agent of the Corporation at that address is Charles C. Lehman. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

Randy L. Johns, Kevin H. McVicker, Stan Mosher and Carl G. McVicker all located at 3168

Santa Barbara Blvd., Naples, Florida 33999.

ARTICLE VIII

INCORPORATORS

The name and address of the person signing these Articles is:

NAME_____ADDRESS____

Randy L. Johns

2168 Santa Barbara Blvd., Naples, Florida 33999

ARTICLEIX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X

<u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 18 day of August, 1995.

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STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Randy L. Johns, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6 day of August, 1995.

(SEAL)

NOTARY PUBLIC

State of Florida at Large

Per Control Verices

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Chapter 48 091, Florida Statutes, the following is submitted, in compliance with said Act:

That GULF TRUST INVESTEMENTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County Collier, State of Florida, has named Charles C. Lehman located at 2335 N. Tamiami Trail, Suite 201, Naples, Florida 33940, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

CHARLES C. LEHMA'N

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