

P960000004802
(SAMPLE LETTER OF TRANSMITTAL)

Date 1-8-96

96 JUN 12 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32311

Re: Select Image Construction, Inc.
(name of corporation)

200001688492
-01/12/96--01081--004
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Peter Frank
(individual's name)

Select Image Construction Inc
(name of corporation)

MAILING ADDRESS OF CORPORATION

1842 Airport Rd So.		
Naples FL 33962		
Area Code	Number	Ext
(941)	795-5353	

1-17-96

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ARTICLES OF INCORPORATION

of

SELECT IMAGE CONSTRUCTION, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SELECT IMAGE CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares Class A and One Hundred (100) shares of Class B-Non voting of .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

ANN T. FRANK
1842 Airport Road South
Naples, FL 33962

The principal office, if known, or the mailing address of the corporation is:

1842 Airport Road South
Naples, FL 33962

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

PETER FRANK
1842 Airport Road South
Naples, FL 33962

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

PETER B. FRANK
1842 Airport Road South
Naples, FL 33962

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of October, 1995.

Peter B. Frank (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

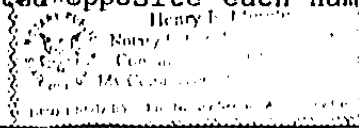
before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Ed B. In Personally Known
Signature Form of Identification

Signature Form of Identification

Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person as indicated ~~opposite~~ each name, and that an oath (was)(was not) taken.



Notary Rubber Stamp Seal Witness my hand and
official seal in the county and State last aforesaid this 5th day
of January, 1996.

Henry E. Murphy
Notary Signature

HENRY E. MURPHY
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SELECT IMAGE CONSTRUCTION, INC.

65 JUN 12 PM 6:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1842 Airport Road South
Naples, Florida 33962

has named Ann T. Frank, Esquire

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ann T. Frank
(registered agent)