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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Fobruary 13, 1996

ROBERT B. LEEBER 1120 NO. COLLIER BLVD. MARCO ISLAND, FL 33937

SUBJECT: FIRST FLORIDA GROUP, INC.

Ref. Number: W96000003286

We have received your document for FIRST FLORIDA GROUP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 696A00006266



ARTICLES OF INCORPORATION

OF

FIRST FLORIDA GROUP, INC.

I. NAME

The name of the corporation is FIRST FLORIDA GROUP, INC.

II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

III. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the Laws of the State of Florida.

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all shares, having a par value of One Dollar (\$1.00) per share.

V. PREEMPTIVE RIGHTS

The Stockholders of this corporation shall have preemptive rights as to any officer for the sale of shares of this corporation to third parties or individual shareholders of this corporation.

VI. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 6300 Trail Blvd., Penchck Ct. Bldg., Naples Florida 33963. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

VII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is ROBERT B. LEEBER, 6300 Trail Blvd., Peacock Ct. Bldg., Naples, Florida 33963.

VIII. DIRECTORS

This corporation shall have one director initially. The number of directors, may, from time to time, be increased by By-Laws adopted by the stockholders. The name and address of the first member of the Board of Directors is Robert B. Leeber, 1036 South Collier Blvd., Marco Island, Florida 33937.

IX. SUBSCRIBER AND INCORPORATOR

The subscriber and incorporator to these Articles of Incorporation is Robert B. Leeber 1036 South Collier Blvd., Marco Island, Florida 33937.

X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

OF (1996. ROBERT B. LEEBER
COUNTY OF COLLIER STATE OF FLORIDA
The foregoing instrument was acknowledged before me this distribution and who is personally known to me or who has produced type of identification) as identification and who did (did not) take an oath.
MANY C. MOCAUGHTRY Notary Public (typed name) My Commission Expires: Commission #

IN WITNESS WHEREOF, the undersigned incorporator has

executed these Articles of Incorporation on the Sth day

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.0501, Florida Statutes the following is submitted:

J. R. 8, 1996

Date

ROBERT B. LEEBER

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

daggal a TRAROS

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96 FEB 20 MM 10: 25
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