# 996000031496

ACCREDITED FINANCIAL ACCOUNTING, INC.

2430 Shadowlawn Drive Suite Seven Napies, Florida 33962 941-775-8588 ome grand

UCCCCC 1 117233440 -04/03/36--01046--011 \*\*\*\*\*70.00 \*\*\*\*\*70.00

April 05,1996

Secretary of State Div. of Corporations P.O.Box 6327 Tallahassee, F1 32314

Re: ENCORE MANAGEMENT GROUP, INC.

Enclosed please find the Articles of incorporation for Encore Management Group, Inc.

A check for \$70.00 is enclosed. Please return to us the charter number for the corporation. We do not require a certified copy.

Sincerely yours,

Glenn A. Morton

H-11-96

## ARTICLE OF INCORPORATION

OF



# ENCORE MANAGEMENT GROUP, INC.

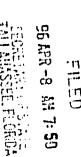
The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of this corporation is:

Encore Management Group, Inc. 6007 Clam Bayou Sanibel, FL 33957



## ARTICLE II

## GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all lawful business under the General Corporation act of the Florida statutes.

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

## ARTICLE IV

#### PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

#### ARTICLE V

#### DURATION

This corporation is to exist perpetually.

#### ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 6007 Clam Bayou, Sanibel, FL 33957 and the name of the initial registered agent of this corporation at that address is Kathleen Robbins. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed:

Kathleen Robbins

## ARTICLE VII

## INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may never be less than one. The name and address of the initial director of this corporation are as follows:

**NAME** 

**ADDRESS** 

Kathleen Robbins

6007 Clam Bayou. Sanibel, Fl. 33957

#### ARTICLE VIII

# **INCORPORATOR**

The name and address of the person subscribing these articles is:

NAME

**ADDRESS** 

Kathleen Robbins

6007 Clam Bayou Sanibel, Fl. 33957

#### ARTICLE IX

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X

### INDEMNIFICATION

The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

#### ARTICLE XI

#### EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of subscription and acknowledgement.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the 5th day of April, 1996.

Kathleon Robbins

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 5th day of April, 1995 by Kathleen Robbins.

Notary Public

State of Florida at Large

Personally Known /c5

Produced Identification

Type:\_\_\_\_\_

