

1201 HAYS STREET
TALLAHASSEE, FL 32301
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P96000039587

FILED
MAY 11 1996
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE : 945389 1429D

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : May 7, 1996

ORDER TIME : 3:28 PM

ORDER NO. : 945389

CUSTOMER NO: 1429D

100001313031

CUSTOMER: Mary Jo McIntyre, Legal Asst
CUMMINGS & LOCKWOOD

P. O. Box 413032
3001 Tamiami Trail, North
Naples, FL 33941-3032

DOMESTIC FILING

NAME: ACUMEN, INC.

EFFECTIVE DATE:

WK Same!

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

5/8/96
TS

**ARTICLES OF INCORPORATION
OF
ACUMEN, INC.**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

ACUMEN, INC.

SECOND: The street address and mailing address of the principal office is:

3001 Tamiami Trail North
Naples, Florida 33941-3032.

THIRD: The aggregate number of shares that the Corporation is authorized to issue is **TEN THOUSAND (10,000)** shares of common stock and the par value of each such share shall be **TEN CENTS (\$.10)**. Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

3001 Tamiami Trail North
Naples, Florida 33941-3032.

and the name of the Corporation's initial registered agent at such address is:

Lester B. Law.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is two (2), and the names of the initial directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualified, are:

William H. Kastning
3121 Laurel Ridge Court
Bonita Springs, Florida 33923-2663; and

Marc Dufour
210 Seagull Lane
Sarasota, Florida 34236.

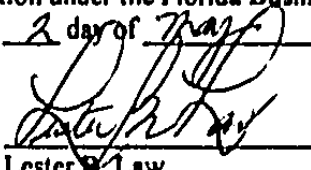
FILED
JULY - 2 1988
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF S.W. FLA.

SIXTH: The name and address of the sole incorporator is:

Lester B. Law
3001 Tamiami Trail N.
Naples, Florida 33940.

FILED
JUN 11 1996
CLERK OF COURT
JULIA S. SHERIDAN

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 2 day of May, 1996.



Lester B. Law
Sole Incorporator

I, Lester B. Law, having been designated to act as registered agent hereby agree to act in this capacity.



Lester B. Law
Initial Registered Agent

P96000039587

A Firmly Rooted
Professional Corporation

CUMMINGS & LOCKWOOD

3001 Tamiami Trail North
P.O. Box 413032
Naples, Florida 34101
941-262-8311
Fax 941-263-0703
www.cl-law.com

Bonita Springs
Palm Beach
Greenwich
Hartford
New Haven
Stamford

April 24, 1997

DarlaJo C. Swab
Paralegal
941-649-3177, Fax 941-0703
dswab@cl-law.com

FILED
97 APR 29 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA CERTIFIED MAIL

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002159120--1
-04/29/97--01106--005
*****35.00 *****35.00

Re: Statement of Change of Registered Agent for Acumen, Inc.

Ladies/Gentlemen:

We are enclosing herewith the original Statement of Change of Registered Office or Registered Agent for Acumen, Inc., together with a check in the amount of \$35.00 for the filing fee.

Kindly file the Statement of Change at your earliest convenience and forward proof of filing to this office.

Should you have any questions, please contact the undersigned.

Sincerely yours,

Darla Swab

DarlaJo C. Swab
Paralegal

/ds
enclosures
cc: Aaron A. Farmer, Esq.

RA Chg.

VS MAY 8 1997

Florida Department of State, Secretary of State

FILED
97 APR 29 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1608, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Acumen, Inc.
- 1b. The mailing address of the corporation is: 3001 Tamiami Trail North, Naples, FL 33941-3032
- 1c. Date of incorporation: May 8, 1996 Document Number: P96000039587
2. The name and address of the current registered agent and office:

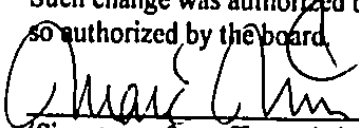
Lester B. Law
3001 Tamiami Trail North
Naples, Florida 33941-3032

3. The name and address of the new registered agent and office (P.O. Box not acceptable):

Joel H. Schechter
3001 Tamiami Trail North
Naples, Florida 34103

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

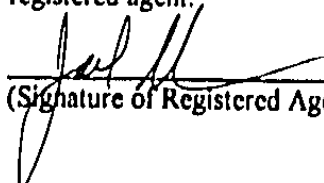
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice
chairman of the board)

MARC DUFOUR, PRESIDENT
(Printed or typed name and title)

MARCH 10, 1997
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

4/24/97
(Date)

Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314
Filing Fee \$35.00

N1977251.DOC 02/20/97