

5/07/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM: EMPLOYEE CORPORATION KIT COMPANY

DEPARTMENT OF STATE

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STATE OF FLORIDA

SUITE 200

400 GAINES STREET

MIAMI, FL 33135

FAX: (904) 922-4000

CONTACT: RAYMOND STORMAN

PHONE: (305) 441-3604

FAX: (305) 441-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: H. TANNER ADVISORY SERVICES, INC.

FAX AUDIT NUMBER: H900000008488

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DIVISION OF CORPORATIONS

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56 MAY -8 PM 4:03  
STATE OF FLORIDA  
TALLAHASSEE

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ARTICLES OF INCORPORATION  
OF  
H. TANNER ADVISORY SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name of Corporation

The name of this corporation is H. TANNER ADVISORY SERVICES, INC.

ARTICLE II

Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III

Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV

Principal Place of Business

The address of the principal place of business of this corporation is 7198 Tory Lane, Naples, Florida 33963.

FILED  
55 MAY -9 20 4:07  
TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT

Prepared By:  
Steven L. Cantor, Esq.  
Cantor & Marante, P.A.  
Ph: (305) 374-3886  
Florida Bar No. 205028

Page 1 of 5 Pages

Cantor & Marante  
777 Brickell Ave. #500  
Miami, FL 33131  
(305) 374-3886  
FBN. 205028

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#### ARTICLE V

##### Registered Office

The address of the initial registered office of the corporation is c/o Cantor & Morante, P.A., 777 Brickell Avenue, Suite 500, Miami, Florida 33131. The Board of Directors may from time to time move the registered office to any other address in Florida.

#### ARTICLE VI

##### Registered Agent

The initial registered agent of the corporation for accepting service of process pursuant to Section 48 091, Florida Statutes, shall be Steven L. Cantor, c/o Cantor & Morante, P.A., 777 Brickell Avenue, Suite 500, Miami, Florida 33131.

#### ARTICLE VII

##### Directors

This corporation shall have not less than one (1) director. The names and addresses of the initial Director of this corporation are:

Hans Tanner  
7190 Tury Lane  
Naples, Florida 33963

The number of directors may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

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#### ARTICLE VIII

##### Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is ten thousand (10,000) shares of Common Stock at \$0.01 per value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

#### ARTICLE IX

##### Incorporator

The name and address of the incorporator is as follows:

Steven L. Cantor  
c/o Cantor & Morante, P.A.  
777 Brickell Avenue, Suite 600  
Miami, Florida 33131

#### ARTICLE X

##### Directors' Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anyway be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

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ARTICLE XI

Amendment


These Articles of Incorporation may be amended, changed, altered, or repealed only by majority vote of the outstanding common shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of May, 1996.

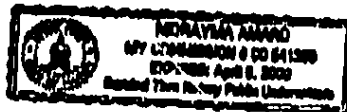
  
Steven L. Cantor

STATE OF FLORIDA )  
                          ) ss:  
COUNTY OF DADE )

The foregoing Articles of Incorporation were acknowledged before me this 6th day of May, 1996 by Steven L. Cantor, who is personally known to me and who did not take an oath.

  
Morayma Amaro  
Notary Public, State of Florida

My Commission Expires:



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

In compliance with Section 607.0501, Florida Statutes, the following is submitted that H.  
TANNER ADVISORY SERVICES, INC., desiring to organize or qualify under the laws of the State  
of Florida, has named Steven L. Cantor, whose address is c/o Cantor & Morante, P.A., 777 Brickell  
Avenue, Suite 600, Miami, Florida 33131, as its agent to accept service of process within Florida.

  
Steven L. Cantor

Dated: May 6, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE  
APPOINTMENT OF 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Steven L. Cantor, Registered Agent

Dated: May 6, 1996

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FILED  
96 MAY -8 PM 4:07  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

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