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P96000044103



PROFESSIONAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 0721000000032

REFERENCE : 964116 96202A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

Patricia Pigott

FILED
SECRETARY OF STATE
CORPORATIONS
96 MAY 23 PM 1:10

ORDER DATE : May 23, 1996

ORDER TIME : 10:29 AM

ORDER NO. : 964116

CUSTOMER NO: 96202A

CUSTOMER: Ms. Donna Stanger
WILLIAM A. MAHER, CPA, P.A.

700001886777
-05/23/96--01032--023
****122.50 ****122.50

2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

NAME: PAUL S. MONTESINO ENTERPRISES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Donna Kendrick

EXAMINER'S INITIALS:

ON 5/23/96

96 MAY 23 PM 11:10
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA

96 MAY 23 PM 1:10

ARTICLES OF INCORPORATION
OF

PAUL S. MONTESINO ENTERPRISES, INC

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is *PAUL S. MONTESINO ENTERPRISES, INC*

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

SIXTH: The street address of the initial registered office of the corporation is *5798-2 NEWFOUNDLAND CIR. FORT MYERS*, Florida 33907, and the name of its initial registered agent is *PAUL S. MONTESINO*. The principal address and registered office are the same.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify is:

*PAUL S. MONTESINO, 5798-2 NEWFOUNDLAND CIRCLE, FL 33907
FORT MYERS, FL*

EIGHTH: The name and address of each incorporator is:

PAUL S. MONTESINO
5798-2 NEWFOUNDLAND CIRCLE
FORT MYERS, FLORIDA 33407

Paul S. Montesino

PAUL S. MONTESINO

ACCEPTANCE BY THE REGISTERED AGENT:

PAUL S. MONTESINO IS FAMILIAR with and accepts the obligations provided for in s. 307, 325.

By: Paul S. Montesino

PAUL S. MONTESINO

Dated 5/22, 1996

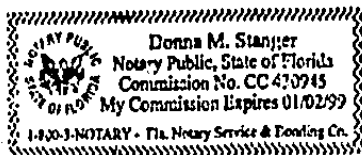
STATE OF FLORIDA

COUNTY OF LEE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 23 PM 1:10

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 22nd
DAY OF May, 1996 BY Paul Montesino
WHO ^{IS} ARE PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:



Donna M. Stanger

NOTARY PUBLIC