

P96000050653

LAW OFFICES
RAYMOND & RAYMOND
PROFESSIONAL ASSOCIATION
1200 NORTH FEDERAL HIGHWAY, SUITE 411
BOCA RATON, FLORIDA 33432

VIRGO BEACH OFFICE: RAYMOND & RAYMOND, P.A.
2801 OCEAN DRIVE, SUITE 202 B
VIRGO BEACH, FLORIDA 33611
TELEPHONE (904) 234-5700
TELECOPIER (904) 234-4601

TELEPHONE (561) 368-2151
TELECOPIER (561) 368-4008

MICHIGAN OFFICE: RAYMOND & RAYMOND, P.A.
505 NORTH WOODWARD AVENUE, SUITE 2500
BLOOMFIELD HILLS, MICHIGAN 48304
TELEPHONE (810) 642-2522
TELECOPIER (810) 250-2851

June 12, 1996

VIA FEDERAL EXPRESS
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700001871887
-06/21/96--01112--011
*****122.50 *****122.50

Re: LITCHFIELD & COMPANY, INC.

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$122.50 to cover fees as follows:

| | |
|--------------------|--------------|
| Filing Fee | \$ 35.00 |
| Resident Agent Fee | 35.00 |
| Certified Copies | <u>52.50</u> |

TOTAL: \$122.50

Please direct the certified copy of the Articles and any questions to the undersigned.

Sincerely,
RAYMOND & RAYMOND, P.A.

Kera J. Draetta
Kera J. Draetta
Corporate Paralegal

Enclosures

DMC
6-13-96

FILED
96 JUN 13 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LITCHFIELD & COMPANY, INC.

FILED
96 JUN 13 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this corporation is LITCHFIELD & COMPANY, INC..

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 at \$.01 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the Corporation shall be 17757 U.S. Highway 19 North, Suite 300, Clearwater, FL 34624. The name of the Corporation's initial registered agent is Christine R. Engelmaier.

ARTICLE V

The number of directors constituting the initial Board of Directors of this Corporation is one (1). The names and street addresses of the initial directors are:

| <u>Name</u> | <u>Address</u> |
|-------------|--|
| John Csenge | 17757 U.S. Highway 19 North Suite 300 Clearwater, FL 34624 |

The initial director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name and address of the incorporator is Christine R. Engelmaier, RAYMOND & RAYMOND, P.A. 1200 North Federal Highway, Suite 411, Boca Raton, FL 33432.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.

ARTICLE X

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XI

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 12th day of June , 1996.

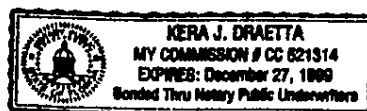
Christine R. Engelmaier

Christine R. Engelmaier,
Incorporator

STATE OF Florida)
) ss.
COUNTY OF Palm Beach)

The foregoing instrument was acknowledged before me this 12th day of June, 1996, by Christine R. Engelmaier, who is personally known to me and did take an oath.

Kera J. Draetta
Notary Public



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

FILED
96 JUN 13 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That LITCHFIELD & COMPANY, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 17757 U.S. Highway 19 North, Suite 300, Clearwater, FL 34624, has named Christine R. Engelmaier, located at RAYMOND & RAYMOND, P.A., 1200 North Federal Highway, Suite 411, Boca Raton, FL 33432, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

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 performance of my duties.

Christine R. Engelmaier

Christine R. Engelmaier