# P96000054698 HARTER, SECREST & EMERY

449 Fard Engento Stroot Symmuso: Now rook 18,905 1949 - 445 #474 4000 FAX: 196# 474 7784

Ono Stouboo Placo Albany, New York 12907-2110 618 • 434 4377 FAX 618 • 427 8197 AROUMAN AROUM AND AROUM AND AROUM AR

9011, 400 NAPLE8, FLOHDA 33903-2738

> 941 • 698-4444 FAX 941 • 698-2781

June 25, 1996

UPS NEXT DAY AIR

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

R&D of Naples, Inc. R&D Waterfront, Inc.

R&D of Southwest Florida, Inc.

EFFECTIVE DAIR

29360001337710762 -06/26/36-0033--003 +\*\*\*122.50 \*\*\*\*122.50

700 Milliown Tower Hochoster, New York 14004-2070 710 • 2324800

TAX 710 C232-2162

Gentlemen:

Enclosed herewith please find an original plus one (1) copy of the Articles of Incorporation for each of the above-referenced corporations. Please file the originals and return a copy for each corporation certified to me at your earliest convenience.

Our firm's checks (3) in the amount of \$122.50 for each corporation is enclosed for the required filing fees.

If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

HARTER, SEGREST & EMERY

Thomas B. Garlick

TBG/jpw Enclosures

'JUN 2 7 1996

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#### ARTICLES OF INCORPORATION

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OF

96 JUH 26 AM 10: 25

TALLAHAGSEELFLORIDA

#### R&D OF SOUTHWEST FLORIDA, INC.

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

\*\*EFFECTIVE DATE\*\*

#### ARTICLE I

# 6-35-96

#### Corporate Name and Address

The name of the Corporation is R&D of Southwest Florida, Inc. and the address of the principal office and malling address of the Corporation is 26280 Mira Way, Bonita Springs, Florida 33923.

#### ARTICLE II

#### Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

#### **ARTICLE III**

#### **Authorized Stock**

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

#### ARTICLE IV

#### Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 800 Laurel Oak Drive, Suite 400, Naples, Florida 33963. The name of the initial registered agent of the Corporation at the registered office shall be Thomas B. Garlick.

#### ARTICLE V

#### Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of Two (2) persons. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Jon Rubinton 26280 Mira Way Bonita Springs, Florida 33923 Duane DuCharme 7401 Bay Colony Drive Naples, Florida 33963

ARTICLE VI

# Incorporator

The name and address of the Incorporator of the Corporation is:

Jon Rubinton 26280 Mira Way Bonita Springs, Florida 33923

#### ARTICLE VII

#### Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

#### ARTICLE VIII

## **Duration**

The term of existence of the Corporation is perpetual.

| Articles of Incorporation this 6-     | day of 1.60 no  | , 1996.           |
|---------------------------------------|---|-------------------|
|                                       |   | )                 |
|                                       |   |                   |
|                                       | Jan Rubinton,   |                   |
|                                       | Incorporator  |                   |
| STRATES OF ULODIDA                    |   |                   |
| STATE OF FLORIDA<br>COUNTY OF COLLIER |   |                   |
| The forevoing instrume                | ent was acknowledged before me                            | this 💇 d          |
| THE INTERONIS HISTORIA                |   |                   |
| ( )                                   |   |                   |
| , 1996 by Jon                         | n Rubinton, who is personally known to                    |                   |
| <del>/-/</del>                        |   |                   |
| <del>/-/</del>                        | n Rubinton, who is personally known to as identification. | me or who has pro |
| <del>/-/</del>                        | n Rubinton, who is personally known to as identification. | me or who has pro |
|                                       | n Rubinton, who is personally known to as identification. |                   |
|                                       | as identification.  | me or who has pro |
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|                                       | as identification.  Notary Public                         | me or who has pro |

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## ACCEPTANCE OF REGISTERED AGENT

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96 JUN 26 AM 10: 27

TALLAHASSEE, FLORID

R&D OF SOUTHWEST FLORIDA, INC.

I, Thomas B. Garlick, having signed the within as registered agent of R&D of Southwest Florida, Inc., (the "Corporation") at the registered address of 800 Laurel Oak Drive, Suite 400, Naples, Florida 33963, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

Thomas B. Garlick REGISTERED AGENT