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**PHILIP M. FRANCOEUR, JR. P.A.**

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SWALM & MURRELL, P.A.  
of Counsel

June 21, 1996

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

200001878342  
-06/27/96--01077--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: FARRAND SERAN CORPORATION

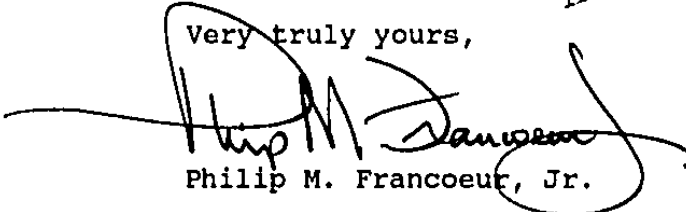
Gentlemen:

Enclosed please find the Articles of Incorporation for the above-named corporation along with a copy to be certified and returned to our office. Also enclosed is a check in the amount of \$122.50 to cover the following:

1) Filing Fee	\$35.00
2) Certified Copy	52.50
3) Registered Agent	<u>35.00</u>
	\$122.50

Thank you for your attention to this matter.

Very truly yours,

  
Philip M. Francoeur, Jr.

PMFjr:mea  
Enclosures

FILED  
JUN 27 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-28-96  
KCR

**ARTICLES OF INCORPORATION  
OF  
FARRAND SERAN CORPORATION**

FILED

96 JUN 27 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is Farrand Seran Corporation.

ARTICLE II - DURATION

The term of this corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting and transacting any and all lawful business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL OFFICE AND AGENT

The street address of the principal office of this corporation is 4347 Inca Dove Court, Naples, Florida 34119, and the name of the initial registered agent is Amy W. Poulsen.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial board of directors is:

Amy W. Poulsen

4347 Inca Dove Court  
Naples, FL 34119

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are: Amy W. Poulsen, 4347 Inca Dove Court, Naples, Florida 34119.

IN WITNESS WHEREOF, I have subscribed my name this 21  
day of June, 1996.

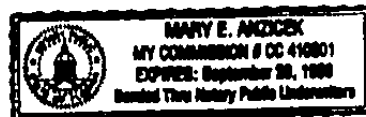
Amy W. Poulsen  
AMY W. POULSEN

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County last aforesaid, this day personally appeared AMY W. POULSEN to me known to be the person described herein by examination of either [ ] personally known or [✓] her driver's license and who executed the foregoing instrument and she acknowledged to and before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal this 21<sup>st</sup> day of June, 1996.

Mary E. Andick  
NOTARY PUBLIC (S E A L)  
My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA  
DEPARTMENT OF STATE

FILED  
96 JUN 27 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

FARRAND SERAN CORPORATION, a corporation organized under the laws of the State of Florida, with its principal office at 4347 Inca Dove Court, in the City of Naples, County of Collier, and State of Florida, has named Amy W. Poulsen, located at 4347 Inca Dove Court, Naples, Florida 34119, as its resident agent to accept service of process within this State.

OFFICERS:

Amy W. Poulsen	President	4347 Inca Dove Court Naples, FL 34119
Amy W. Poulsen	Secretary	4347 Inca Dove Court Naples, FL 34119
Amy W. Poulsen	Treasurer	4347 Inca Dove Court Naples, FL 34119

DIRECTORS:

Amy W. Poulsen	4347 Inca Dove Court Naples, FL 34119
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Dated: 6/21/96

Amy W. Poulsen  
Signed: AMY W. POULSEN

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Amy W. Poulsen  
SIGNED: AMY W. POULSEN