

796 000063287
BOND, SCHOENECK & KING, P.A.

ATTORNEYS AT LAW

BOND, SCHOENECK & KING, LLP
A REGISTERED LIMITED
LIABILITY PARTNERSHIP

ONE LINCOLN CENTER
BYHACUSE, NEW YORK 13202-1388
(518) 422-0121

111 WASHINGTON AVENUE
ALBANY, NEW YORK 12210-2280
(518) 482-7421

130 EAST SECOND STREET
OSWEGO, NEW YORK 13126-2600
(315) 343-8118

7800 COLLEGE BOULEVARD
SUITE 910
OVERLAND PARK, KANSAS 66210
(913) 345-8001

1200 NORTH FEDERAL HIGHWAY
SUITE 420
BOCA RATON, FLORIDA 33432-2847

TELEPHONE:
(407) 380-1212
(WEST PALM BEACH) (407) 732-3773
(FORT LAUDERDALE) (305) 427-2188
FAX (407) 335-0055

JAMES B. WILSON
JAMES P. McDONALD
ROBERT C. ZUNDEL, JR.
KENNETH E. SPAIN

TRACY H. PERGUSON

BOND, SCHOENECK & KING, P.A.

1187 THIRD STREET SOUTH
NAPLES, FLORIDA 33940-7008
(813) 282-8512

DAVID H. BILTON
DAVID L. DAWSON
D. PHIL GARNER
ARTHUR R. BONGIOVANNI
WILLIAM M. BUIKID
JUAN A. RYAN
DENNIS P. CICONIN
DENNIS C. BROWN

*ALSO ADMITTED IN NEW YORK
*ADMITTED IN NEW YORK ONLY

July 24, 1996

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-07/26/96--01065--006
*****122.50 *****122.50

Re: MAPT, Inc.

Dear Sir/Madam:

We enclose an original and one copy of Articles of Incorporation for the above-referenced corporation. Please file the original Articles and return a certified copy to me in the return envelope provided. Also enclosed is our check in the amount of \$122.50 representing the filing fee.

Thank you.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

By:

Betsy Courant
Betsy Courant
Legal Assistant

/bc
encl.

cc: Gary W. Turner, CPA
Ann H. McCutcheon

AL JUL 29 1996

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

96 JUL 26 AM 8:33

FILED

ARTICLES OF INCORPORATION
of
MAPT, INC.

FILED
96 JUL 26 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The Corporation's name is MAPT, INC.

ARTICLE II - PURPOSE

The Corporation's purpose is to engage in any lawful activity or business.

ARTICLE III - PRINCIPAL OFFICE

The Corporation's street and mailing address of its initial principal office is 1080 Goodlette Road North, Naples, Florida 34102.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of stock, with a par value of \$1.00 per share.

ARTICLE V - INITIAL OFFICE AND AGENT

The name and address of the Corporation's initial registered agent are Gary W. Turner, at 1080 Goodlette Road North, Naples, Florida 34102.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator are James P. McDonald, 1200 N. Federal Highway, Suite 420, Boca Raton, Florida 33432.

Dated: July 24, 1996.


James P. McDonald
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is MAPT, Inc.
2. The names and addresses of the registered agent and office is:

Gary W. Turner
1080 Goodlette Road North
Naples, Florida 34102

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 19, 1996



Gary W. Turner

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TALLAHASSEE, FLORIDA