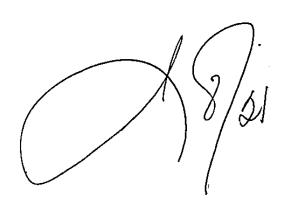
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8720798 FLORIDA DIVISION OF CORPORATIONS 3:35 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((H96000011630))) FROM: HENDERSON, FRANKLIN. STARNES & HOLT, TO: DIVISION OF CURPURATIONS PO BOX 280 DEPARTMENT OF STATE STATE OF FLORIDA FORT MYERS FL 33902-02800 409 EAST GAINES STREET CONTACT: BARBARA A BELLE ISLE TALLAHASSEE, FL 38399 PHONE: (941) 334-4181 FAX: (904) 988-4000 FAX: (941) 332-4494 DISCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((06411000049H))) NAME: EXTRA CARE PROTECTION PLAN, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000011690 DATE REQUESTED: 08/20/1996 TIME REQUESTED: 15:35:14 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 075410008178 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Ramamber to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000011630))) ** ENTER 'M' FOR MEMU. ** ENTER SELECTION AND (CR): | FDX | 1200 E71 | LOG CLOSED | PRINT OFF | MODEM Alt-Z FOR HELF| VT10E



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TALLAMASSEE, FLORIDA

FAX AUDIT NO. 1 196000011630

ARTICLES OF INCORPORATION OF EXTRA CARE PROTECTION PLAN, INC.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly out forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME AND ADDRESS.

The name of this corporation shall be EXTRA CARE PROTECTION PLAN, INC. The principal business address of the corporation is 4540 South Cleveland Avenue, Fort Myers, Florida 33907.

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

Prepared by: Guy E. Whitesman Florida Bar No.: 334189 1715 Monroe Street Fort Myers, FL 33901 (941) 334-4121

FAX AUDIT NO.: H96000011630

FAX AUDIT NO.: 496000011630

NAME

ADDRESS

SAM M. GALLOWAY, JR.

4540 South Cleveland Avenue Fort Myers, FL 33907

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one Director initially, and the name and address of the initial Director is as follows:

SAM M. GALLOWAY, JR.

4540 South Cleveland Avenue Fort Myers, FL 33907

ARTICLE VII. PREEMPTIVE RIGHTS.

Every shareholder, upon the issuance by the corporation of authorized but uniesued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

ARTICLE IX. INCORPORATORS.

The name and the address of the person signing these Articles of Incorporation is as follows:

SAM M. GALLOWAY, JR.

4540 South Cleveland Avenue Fort Myers, FL 33907

FAX AUDIT NO.: H96000011630

FAX AUDIT NO.: 1196000011630

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be not this 9th day of August, 1996.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

GAM W./GALLOWAY, Registered Agent

FILED

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SECRETARY OF STATE
TALLAHASSEE EL STATE

FAX AUDIT NO.: H96000011630