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TRANSMITTAL LETTER

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

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-11/05/96--01057--007  
\*\*\*\*122.50 \*\*\*\*122.50

November 1, 1996

Subject: Marsha Gordon, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation, an original and one copy of the designation of registered agent, and a check for \$ 122.50.

Please send a certified copy of the certificate of incorporation.

FROM: Cathy L. Lucrezi, Attorney at Law  
Attorney for Marsha Gordon, Inc.  
2256 Heitman Street  
Fort Myers, FL 33901  
941/334-7878  
FAX 941/334-2531

FILED  
96 NOV -14 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 6 1996

BSB

Cathy Lucrezi

**FILED**

96 NOV -4 PM 4: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
**MARSHA GORDON, INC.**  
A FLORIDA CORPORATION FOR PROFIT

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**Name**

The name of the corporation ("Corporation") is Marsha Gordon, Inc.

**ARTICLE II**

**Duration**

The existence of the corporation shall begin upon the filing of these Articles of Incorporation, and shall be perpetual until and unless dissolved.

**ARTICLE III**

**Principal Place of Business and Mailing Address**

The street and mailing address of the principal place of business of the Corporation is 4861 East Riverside Dr., Fort Myers, Florida 33905, or as otherwise indicated in the minutes of the Corporation.

**ARTICLE IV**

**Authorization to Issue Shares**

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

**Initial Registered Agent and Street Address**

The name and street address of the Corporation's initial registered agent is Marsha Gordon, 4861 East Riverside Dr., Fort Myers, Florida 33905.

**ARTICLE VI**

**Directors**

The initial board of directors shall consist of 1 member. The names and address of the person who will serve on the initial board of directors are: Marsha Gordon, 4861 East Riverside Dr., Fort Myers, Florida 33905.

**ARTICLE VII**

**Incorporators**

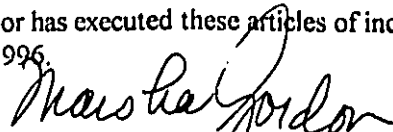
The names and street addresses of the persons signing these articles of incorporation are:  
Marsha Gordon, 4861 East Riverside Dr., Fort Myers, Florida 33905.

**ARTICLE VIII**

**Corporate Powers**

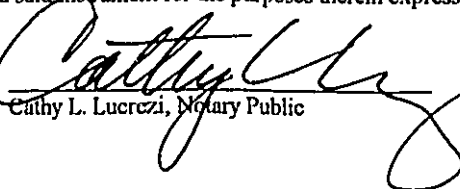
The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes. The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 1 day of November, 1996.

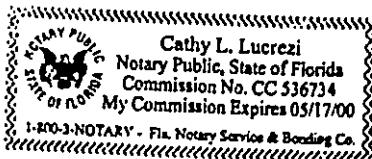
  
Name: Marsha Gordon

STATE OF FLORIDA /  
COUNTY OF LEE /

The foregoing instrument was acknowledged before me this 1 day of November, 1996, by Marsha Gordon who is ☒ personally known to me or who ( ) produced valid Fla. Drivers License as identification and who executed the foregoing Articles of Incorporation and acknowledged to me that she executed said instrument for the purposes therein expressed, and who did ~~not~~ take an oath.

  
Cathy L. Lucrezi, Notary Public

My Commission Expires:



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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501 OR 607.0501, 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: Marsha Gordon, Inc.
2. The name and address of the registered agent and office is:

Marsha Gordon  
4861 East Riverside Dr.  
Fort Myers, FL 33905

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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.

Marsha Gordon  
Signature

11-01-96  
Date

STATE OF FLORIDA /  
COUNTY OF LEE /

The foregoing instrument was acknowledged before me this 1 day of November, 1996, by Marsha Gordon, who is (X) personally known to me or who ( ) produced \_\_\_\_\_ as identification and who did/did not take an oath.

Cathy L. Lucrezi  
Cathy L. Lucrezi, Notary Public

My Commission Expires:

