1201 HAYS STREET TALLAHASSEE, FL 32301-2607 800-342-8086

904-222-9171



904-222-0393 FAX 101671

PRENTICE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. :

REFERENCE :

191065

4327512

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: December 17, 1996

ORDER TIME :

9:47 AM

ORDER NO. :

191065-005

000002031050--4

CUSTOMER NO:

4327512

CUSTOMER: Ms. Donna Modugno

QUARLES & BRADY

Suite 300

4501 N. Tamiami Trail Naples, FL 33940

DOMESTIC FILING

NAME:

SHIMOFF & ASSOCIATES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF SHIMOFF & ASSOCIATES, INC.

FILED

96 DEC 17 PM 1: 33

SECRETARIA OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of this Corporation is: SHIMOFF & ASSOCIATES, INC.

ARTICLE II CAPITAL STOCK EFFECTIVE DATE

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE III INCORPORATORS

The name and address of the incorporator are:

Name

Address

Kimberly Leach Johnson

4501 Tamiami Trail North Suite 300

Naples, FL 34103

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4501 Tamiami Trail North, Suite 300, Naples, Florida 34013, and the name of the initial registered agent of this Corporation at that address is: Kimberly Leach Johnson.

QBNAP1\108055.

ARTICLE V PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 4754 West Boulevard, Naples, Florida 34103.

ARTICLE VI

EFFECTIVE DATE AND TIME

The effective date and time of this Corporation shall be December 20, 1996, at 8:30 a.m.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the ______ day of December, 1996.

Kimberly Leach Johnson, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN FLORIDA,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE

TALLARAS SEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT SHIMOFF & ASSOCIATES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 4754 West Boulevard, Naples, Florida 34103, has named Kimberly Leach Johnson, Esquire, located at 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its agent to accept service of process within Florida.

Kimberly Leach Johnson, Incorporator

Dated: December 16 1996

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, Kimberly Leach Johnson hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Kimberly Leach Johnson

Dated: December 16, 1996