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ACCOUNT NO. : 072100000032

REFERENCE: 205392

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TALLAMASSEE FLORIDA

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: December 30, 1996

ORDER TIME : 2:40 PM

ORDER NO. : 205392-005

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CUSTOMER NO: 80827A

CUSTOMER: Christian B. relden, Esq.

FELDEN & FELDEN

Suite 416 3838 Tamiami Trail N Gulf Coast National Bank Bldq.

Naples, FL 34103

DOMESTIC FILING

NAME:

HARROLD MANAGEMENT GROUP, 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: Thelmon Washington

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

20 1

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

- 1. The name of the corporation is HARROLD MANAGEMENT GROUP, INC.
- 2. The address of the corporation is P.O. Box 8357, Naples, Florida 34101
- 3. The period of its duration is perpetual.
- 4. The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and the State of Florida.
- The corporation shall have authority to issue seventy-five hundred shares, all of one class, one dollar par value.
- The address of its initial registered office is 2590 Golden Gate Parkway, Suite 101, Naples, Florida, 33942
 and the name of its initial registered agent at said address is Christian B. Felden.
- 7. The initial Board of Directors shall consist of three (2) members, who need not be residents of the State of Fixeda or shareholders of the corporation.
- 8. The names and addresses of the persons who shall serve a directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Theodore W. Harrold, 652 Murex Drive, Naples, Florida 34102 Nancy Harrold, 652 Murex Drive, Naples, Florida 34102

9. The names and addresses of the initial incorporators are as follows:

Theodore W. Harrold, 652 Murex Drive, Naples, Florida 34102 Nancy Harrold, 652 Murex Drive, Naples, Florida 34102

10. The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a majority vote of the common stock.

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

THEODORE HARROLD

Incorporator

NANCY HARACOLD

Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, the undersigned authority personally appeared THEODORE HARROLD and NANCY HARROLD, who are to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and they freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the aforesaid State and County, this 35th day of November, 1996.

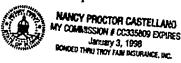
Type of Identification Provided

or personally known

NOTARY/PUBLIC

Type Name:

My Commission Expires:



FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF LORIDA FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Theodore W. Harrold, president of HARROLD MANAGMENT GROUP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Naples, State of Florida, has named Christian B. Felden, 2590 Golden Gate Parkway, Suite 101, Naples, Florida, 33942, as its agent to accept Service of Process within Florida.

Theodore W. Harrold

President

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Christian B. Felden
Registered Agent

DATED this 27 day of November, 1996.