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VINCENT D. SAPP, P.A.
ATTORNEY AT LAW
2069 FIRST STREET, SUITE 206
FORT MYERS, FLORIDA 33901
TELEPHONE (941) 332-5551
FAX (941) 332-5378

BY FEDERAL EXPRESS

PLEASE REPLY TO:
POST OFFICE BOX 720
FORT MYERS, FLORIDA 33902-0720

December 26, 1996

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500002039795--1
-12/27/96--01091--007
*****70.00 *****70.00

Re: Incorporation of SCOTT ADRIAN, INC.

Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation of SCOTT ADRIAN, INC. Please file the Articles with an effective date of December 26, 1996, and return a noncertified copy to me. Also enclosed is a check for \$70.00 in payment of the fees for filing and for designation of the registered agent.

Thank you for your attention to this matter.

Very truly yours,

Vincent D. Sapp

EFFECTIVE DATE
12-26-96

VDS:ffw
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SCOTT ADRIAN, INC.

Article I - Name

The name of this corporation is SCOTT ADRIAN, INC.

Article II - Duration

This corporation shall commence December 26, 1996, and shall have perpetual existence thereafter.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue five thousand (5,000) shares of One Dollar (\$1.00) par value common stock, all of the same class.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 11555 Marshwood Lane, Fort Myers, Florida 33908 and the name of the initial registered agent of this corporation at that address is Scott A. Bolz.

Article VI - Principal Office and Mailing Address

The street address of the principal office and mailing address of the corporation is 11555 Marshwood Lane, Fort Myers, Florida 33908.

Article VII - Initial Board of Directors

This corporation shall have one director initially. The

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12-26-96

number of directors may be increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is as follows:

Scott A. Bolz
11555 Marshwood Lane
Fort Myers, Florida 33908

Article VIII - Incorporator

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

Scott A. Bolz
11555 Marshwood Lane
Fort Myers, Florida 33908

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 26th day of December, 1996.



Scott A. Bolz
Incorporator

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OATH OF ACCEPTANCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.




Scott A. Bolz
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF LEE)

THE FOREGOING INSTRUMENT was subscribed, sworn to and acknowledged before me by SCOTT A. BOLZ, who () is personally known to me or (X) produced a FLORIDA Driver's License as identification.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the State and County aforesaid, this 26th day of December, 1996.



Notary Public
Print or stamp name:
Seal:

