



THE UNITED STATES  
CORPORATION  
COMPANY

P97000007727

ACCOUNT NO. : 072100000032

REFERENCE : 235307 1429D

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 70.00

ORDER DATE : January 24, 1997

ORDER TIME : 10:25 AM

ORDER NO. : 235307-005

CUSTOMER NO: 1429D

300002068073--9

CUSTOMER: Mary Jo McIntyre, Legal Asst  
CUMMINGS & LOCKWOOD

P. O. Box 413032  
3001 Tamiami Trail, North  
Naples, FL 33941-3032

DOMESTIC FILING

NAME: WORTHINGTON/COLOSIMO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 JAN 24 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN 24 AM 11:39  
DIVISION OF CORPORATION

*Dmc*  
*1/27/97*

**ARTICLES OF INCORPORATION  
OF  
WORTHINGTON/COLOSIMO, INC.**

**FILED**  
97 JAN 24 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**FIRST:** The name of the corporation (the "Corporation") is:

**WORTHINGTON/COLOSIMO, INC.**

**SECOND:** The street address and mailing address of the principal office is:

4099 Tamiami Trail North  
Suite 201  
Naples, Florida 34103

**THIRD:** The aggregate number of shares that the Corporation is authorized to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock and the par value of each such share shall be **ONE CENT (\$.01)**. Par value shall have no effect on the Corporation's capital structure.

**FOURTH:** The street address of the initial registered office of the Corporation is:

Cummings & Lockwood  
3001 Tamiami Trail North  
Naples, Florida 34103

and the name of the Corporation's initial registered agent at such address is:

**Aaron A. Farmer, Esquire**

**FIFTH:** The number of directors constituting the initial Board of Directors of the Corporation is three (3) and the name of the initial director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualified, is:

**Jim Colosimo**  
6925 Grenadier Boulevard  
Naples, Florida 34108

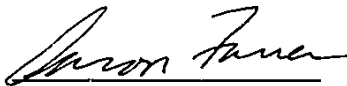
**Jeff Darragh**  
6170 18th Avenue N.W.  
Naples, Florida 34119

John Gnagey  
17380 Winkler Avenue  
Ft. Myers, Florida 33908

SIXTH: The name and address of the sole incorporator is:

Aaron A. Farmer, Esquire  
Cummings & Lockwood  
3001 Tamiami Trail North  
Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 23<sup>rd</sup> day of January, 1997.



Aaron A. Farmer  
Sole Incorporator

I, Aaron A. Farmer, having been designated to act as registered agent hereby agree to act in this capacity.



Aaron A. Farmer  
Initial Registered Agent