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ACCOUNT NO. : 072100000032 REFERENCE: 302684 80783A AUTHORIZATION : COST LIMIT : \$ 122.50 ORDER DATE: March 21, 1997 100002120551--2 ORDER TIME : 11:17 AM ORDER NO. : 302684-005 CUSTOMER NO: 80783A CUSTOMER: Stephen G. Kolody, Esq. KOLODY & KOLODY Suite 500, Barnett Centre 2000 Main Street Fort Myers, FL 33901 DOMESTIC FILING METRO THREE, INC. NAME: EFFECTIVE DATE: XX 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: Michael E. Klunk EXAMINER'S INITIALS:

K.R. MAR 2 4 1997

ARTICLES OF INCORPORATION OF METRO THREE, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

The name of this Corporation shall be Metro Three, Inc.

Article II

The principal place of business and mailing address of this Corporation shall be:

Post Office Box 61156 Fort Myers, Florida 33906

Article III

The general nature of the business to be transacted by this Corporation is any and all business permitted under the laws of the State of Florida.

Article IV

This Corporation shall commence upon the filling of these Articles of Incorporation, and shall have perpetual existence.

Article V

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

Article VI

The name and address of the initial Registered Agent is:

Thomas B. Birch 7370 College Parkway, Suite 210 Fort Myers, Florida 33907

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VII

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The name and street address of the initial director of this Corporation are:

Thomas B. Birch 7370 College Parkway, Suite 210 Fort Myers, Florida 33907

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor or successors are elected or appointed and have qualified, whichever occurs first.

Article VIII

The name and street address of the Incorporator to these Articles of Incorporation are:

Thomas B. Birch 7370 College Parkway, Suite 210 Fort Myers, Florida 33907

Article IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation on this day of March, 1997.	
	Thomas B. Bisch
	Thomas B. Birch, Incorporator
STATE OF FLORIDA	
COUNTY OF LEE	
The foregoing instrument was acknowledged before me this <u>ZO</u> day of March, 1997, by Thomas B. Birch, who personally appeared before me at the time of notarization.	
(Seal)	David S. History
David 5 Kurtzman ביי אין אין אין אין אין אין אין אין אין א	SIGNATURE OF NOTARY
Expres January 29, 2001	DAUID S. KURTZMAN
	PRINTED NAME OF NOTARY
	Notary Public, State of Florida My commission expires:
Personally Known OR Produced Identification Type of Identification Produced:	
	

ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, 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.

Dated this 20 day of March, 1997.

Phomas B. Birch, Registered Agent

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 20 day of March, 1997, by Thomas B. Birch, who personally appeared before me at the time of notarization.

(Seal)

SIGNATURE OF NOTARY

SIGNATURE OF NOTARY

DAVID S. KURTZMAN

PRINTED NAME OF NOTARY

Notary Public, State of Florida

My commission expires:

Personally Known OR Produced Identification _____
Type of Identification Produced:

97 NAR 21 AN II: 39
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