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Attorneys and Counsellors at Law

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Telephone 941-275-6606

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South Florida Bank Building

1500 Colonial Boulevard

Fort Myers, Florida 33907

March 26, 1997

Attorney's Title
660 E. Jefferson Street Suite 200
Tallahassee, FL 32301

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***122.50 ***122.50

RE: FOREIGN FOUR, INC.

Dear Sir/Madam:

Please bring this to the Secretary of State for incorporation and when you have the papers back, please return them by your courier service A.S.A.P.

Very truly yours,



John P. Milligan, Jr., Esq.

JPM/fks

P.S. Could you please also fax back above documents?
941 275-6626

FILED
97 APR -1 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. APR - 1 1997

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March 26, 1997

Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 APR -1 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: INCORPORATION OF FOREIGN FOUR, INC.

Gentlemen:

Enclosed please find a check in the amount of \$122.50 to cover the cost of filing and certifying the enclosed Articles of Incorporation in regards to FOREIGN FOUR, INC.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,



John P. Milligan, Jr., Esq.

JPM/fks

Enclosure

**ARTICLES OF INCORPORATION
OF
FOREIGN FOUR, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

FOREIGN FOUR, INC.

The address of the principal office of this corporation shall be 3270 Fowler Street, Fort Myers, Florida 33901 and the mailing address of the corporation shall be 1500 Colonial Blvd., Suite 103, Fort Myers, Florida 33907

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1500 Colonial Blvd., Suite 103, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation is John P. Milligan, Jr.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than five. The name and street address of the initial member of the Board of Directors is:

Michael Merza
3270 Fowler Street
Fort Myers, Florida 33901

ARTICLE VIII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation is:

John P. Milligan, Jr.
1500 Colonial Blvd.
Fort Myers, Florida 33907


JOHN P. MILLIGAN, JR.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

John P. Milligan, Jr., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


JOHN P. MILLIGAN, JR.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA