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THE HATTER STATE CORPORATION	s			
COMPANY	ACCOUNT NO. : 0	72100000032		
	REFERENCE : 3	335612 1151	.1A	
	AUTHORIZATION :	Patricia F.	2:-4-	
	COST LIMIT : \$	70.00	guo	
ORDER DATE	: April 18, 1997			
ORDER TIME	: 10:41 AM			
ORDER NO.	: 335612-005		2000002	147963 6
CUSTOMER NO: 11511A			: 500000E	r o
CUSTOMER:	Ms. Patricia Murty TIMOTHY J. MURTY, ESQ.			
	Suite A 1633 Periwinkle Wa Sanibel, FL 3395		ć ((8 PH 2:40
	DOMESTIC FI	LING		ONITE A
NAM	ie: Sanibel Hol	DING COMPANY,	INC.	
	EFFECTIVE D	ATE:		REC 97 APR DISPOSED DIVISION TALLAND
	CLES OF INCORPORAT			8 E
PLEASE RET	TURN THE FOLLOWING	AS PROOF OF F	ILING:	
XX PI	ERTIFIED COPY LAIN STAMPED COPY ERTIFICATE OF GOOD	STANDING		1. 50
CONTACT PI	ERSON: Deborah Sch	roder EXAMINER'S	INITIALS: _	

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ARTICLES OF INCORPORATION TALL

OF

SANIBEL HOLDING COMPANY, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

SANIBEL HOLDING COMPANY, INC.

The address of the principal office of this corporation shall be 1633 Periwinkle Way, Suite A, Sanibel, Florida 33957, and the mailing address of the corporation shall be the same.

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 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Timothy J. Murty Dir./Pres./Sec./Treas.

1633 Periwinkle Way, Suite A Sanibel, Florida 33957

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on April 18, 1997.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, 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.

CORPORATION SERVICE COMPANY

Ats Agent, Karen Rozar

SKD/das

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SECTION SEE: FLORID