

P97000037544



ACCOUNT NO. : 072100000032

REFERENCE : 345497 4376832

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 28, 1997

ORDER TIME : 10:06 AM

ORDER NO. : 345497-005

CUSTOMER NO: 4376832

CUSTOMER: Mr. George H. Knott
HUMPHREY & KNOTT

3rd Floor
1625 Hendry Street
Ft. Myers, FL 33901

700002156197--5
-04/28/97--01022--022
****122.50 ****122.50

DOMESTIC FILING

NAME: ORTIZ OF FORT MYERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

FILED
97 APR 28 AM 11:20
SEALING UNIT OF STATE
TALLAHASSEE, FLORIDA
97 APR 28 PM 10:43
OFFICE OF THE CLERK OF COURT

(4)

ON APR 28 1997

ARTICLES OF INCORPORATION

OF

ORTIZ OF FORT MYERS, INC.

FILED
97 APR 28 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Ortiz of Fort Myers, Inc.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 7141 N. Brentwood Road, Fort Myers, FL 33919.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue one thousand (1,000) shares of \$.10 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Edward H. Roberts, 7141 N. Brentwood Road Fort Myers, FL 33919.

ARTICLE VII.

INITIAL DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

DIRECTOR: The name and address of the director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified is:

NAME

ADDRESS

Edward H. Roberts

7141 N. Brentwood Road
Fort Myers, FL 33919

ARTICLE IX.

INCORPORATORS: The names and addresses of the incorporator to these Articles of Incorporation are as follows:

NAME

ADDRESS

Edward H. Roberts

7141 N. Brentwood Road
Fort Myers, FL 33919

Robert A. Jones

Post Office Box 50833
Fort Myers, FL 33901

Elizabeth K. Jones

Post Office Box 50833
Fort Myers, FL 33901

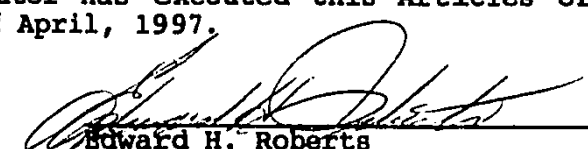
ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

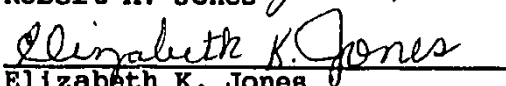
ARTICLE XI.

AMENDMENT: 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 shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 24 day of April, 1997.


Edward H. Roberts


Robert A. Jones


Elizabeth K. Jones

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ortiz of Fort Myers, Inc., at the place designated in the Articles of Incorporation, Edward H. Roberts, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: April 24, 1997


Edward H. Roberts

FILED
97 APR 28 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA