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May 2, 1997

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Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

ATTENTION: Filing Officer

Re: PERI-OP, INC.

STAN OF CHAPITALIS

TO WHOM IT MAY CONCERN:

Enclosed are two copies of Articles of Incorporation for this new corporation and a check in the amount of \$122.50, to pay the following fees:

Articles of Incorporation \$ 35.00 Registered Agent Designation 35.00 Certified copy of Articles 52.50

Please send me a certified copy of the Articles of Incorporation and your certificate, when filed.

Sincerely,

Dianne D. Hagan

DDH/ss enclosures



ARTICLES OF INCORPORATION

FOR

PERI-OP, INC.

ATHINY -5 PH 3: 21

BY THESE ARTICLES the incorporator forms a corporation under the Business Corporations Act:

- 1. NAME. The name of this corporation is PERI-OP, INC.
- 2. <u>PRINCIPAL OFFICE</u>. The address of the principal office of this corporation is 2761 Goldenrod Street, Sarasota, FL 34239, and its mailing address is the same.
- 3. <u>CAPITAL STOCK</u>. This corporation is authorized to issue one class of common stock comprising 1,000 shares of common stock with a par value of \$1.00 and unlimited voting rights that are entitled to receive the net assets of the corporation on dissolution.
- 4. <u>REGISTERED AGENT</u>. The initial registered agent for the corporation is DIANNE D. HAGAN, and the initial registered office is located at 1800 Second Street, Suite 957, Sarasota, FL 34236.
- 5. <u>INCORPORATOR</u>. The name and street address of the incorporator is SUSAN P. DABRO, 2761 Goldenrod Street, Sarasota, FL 34239.

DATED: May 1, 1997.

Susan P. Dabro
SUSAN P. DABRO

ACCEPTANCE OF REGISTERED AGENT

Having been appointed as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the appointment and states that she is familiar with and accepts the obligations of registered agent for the corporation.

DIANNE D. HAGAN