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ACCOUNT NO. : 072100000032

REFERENCE : 392618 161414A

AUTHORIZATION : Patricia P. Smith

COST LIMIT : \$ 70.00

ORDER DATE : May 15, 1997

ORDER TIME : 9:14 AM

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ORDER NO. : 392618-005

CUSTOMER NO: 161414A

CUSTOMER: Teri Collins, Legal Assistant  
LOCKER LAW, P.A.

Suite 200  
350 Fifth Avenue South  
Naples, FL 33940

DOMESTIC FILING

NAME: GLENMOOR II, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
CORPORATION DIVISION  
MAY 15 1997

RECEIVED  
MAY 15 AM 9:59  
1997

ARTICLES OF INCORPORATION

OF

GLENMOOR II, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 17 1962

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

ARTICLE I

NAME

The name of the corporation shall be:

GLENMOOR II, INC.

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

2375 Tamiami Trail North, #300  
Naples, Florida 34103

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 1000 shares of common stock at \$1.00 par value.

**ARTICLE IV**  
**REGISTERED AGENT**

Initial registered office of the corporation shall be:

350 Fifth Avenue South, #200  
Naples, Florida 34102

and the name of the initial registered agent shall be:

JOSEPH R. LOCKER, JR.

**ARTICLE V**  
**EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

**ARTICLE VII**  
**SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII**  
**ELECTION OF SUBCHAPTER S**

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

**ARTICLE IX**  
**OFFICERS AND DIRECTORS**

This corporation shall have one (1) officer and director initially. The names and street addresses of the initial board of directors, who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

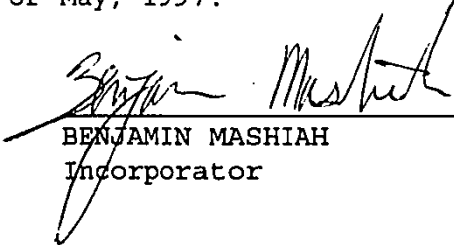
BENJAMIN MASHIAH

**ARTICLE X**  
**INCORPORATOR**

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

BENJAMIN MASHIAH  
2375 Tamiami Trail North, #300  
Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 12<sup>th</sup> day of May, 1997.

  
BENJAMIN MASHIAH  
Incorporator

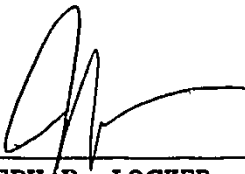
STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of May, 1997, by BENJAMIN MASHIAH (☒) who is personally known to me or (☐) who has produced \_\_\_\_\_ as identification.

  
Signature, Notary Public

TERRI KIM COLLINS  
Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
\_\_\_\_\_  
JOSEPH R. LOCKER, JR.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 11 1971