

P97000045189

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

SUBJECT: FLAMINGO PROJECTS, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$122.50.

FROM: Amy H. Taylor, CPA
5051 Castello Drive, Suite 226
Naples, FL 34103
(941) 261-1040

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STATE
TALLAHASSEE, FLORIDA

FL 50

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ARTICLES OF INCORPORATION

TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

FLAMINGO PROJECTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

472 Fifth Avenue South
Naples, FL 34102

The mailing address of this corporation shall be:

P.O. Box 566
Naples, FL 34106-0566

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robin L. Sindeband, Jr.
472 Fifth Avenue South
Naples, FL 34102

ARTICLE V - INITIAL OFFICERS

The initial officers of the corporation shall be:

Robin L. Sindeband, Jr. - President
472 Fifth Avenue South
Naples, FL 34102

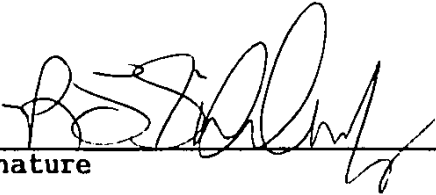
Amy H. Taylor, CPA - Treasurer
5051 Castello Drive, Suite 226
Naples, FL 34103

ARTICLE VI - INCORPORATOR

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

Robin L. Sindeband, Jr.
472 Fifth Avenue South
Naples, FL 34102

The undersigned incorporator has executed these Articles of Incorporation this 12th day of MAY, 1997.



Signature

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TALLAHASSEE
FLORIDA

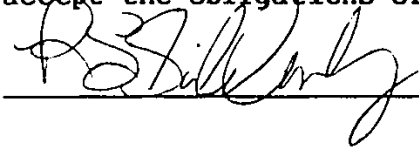
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FLAMINGO PROJECTS, INC.
2. The name and address of the registered agent and office is:

Robin L. Sindeband, Jr.
472 Fifth Avenue South
Naples, FL 34102

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



5-12-97
