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GRACE & COUSE, P.A.

ATTORNEYS AT LAW

941/334-0811

941/334-8173 (FAX)

A. DOUGLAS GRACE, JR.
E. G. COUSE (1941-1994)

2135 COTTAGE STREET
FORT MYERS, FLORIDA 33901-3614

May 28, 1997

Secretary of State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-05/30/97--01049--004

****122.50 ****122.50

Re: Incorporation of Supplemental Services, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation for the above-captioned corporation.

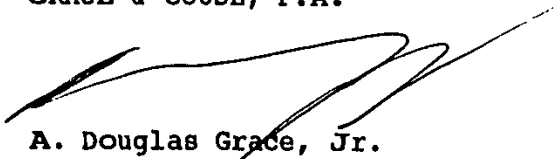
Please certify the Articles of Incorporation and forward same to this office.

I have enclosed my client's check in the amount of \$122.50 to cover the filing fee, certified copy fee and registered agent fee for the corporation.

Thank you for your attention to this matter.

Sincerely,

GRACE & COUSE, P.A.


A. Douglas Grace, Jr.

ADG/pg
Enclosures

DAKOS/SS-INC./State.ltr

FILED
97 MAY 30 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9N 0-2-97

97 MAY 30 PM 12:43
FILED
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUPPLEMENTAL SERVICES, INC.

I, the undersigned, hereby associate myself for the purpose of forming a corporation under the laws of the State of Florida under the corporate name of SUPPLEMENTAL SERVICES, INC., and hereby set forth and declare:

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be SUPPLEMENTAL SERVICES, INC.

ARTICLE II
EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transaction any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of stock at \$10.00 par value, which shall be designated as "common stock." The corporation shall have only one class of stock.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial principal office of the corporation is 3733 Luverne Street, Fort Myers, Florida 33901, and the initial registered agent of this corporation is Nicholas V. Dakos, 3733 Luverne Street, Fort Myers, Florida 33901.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial board of director is Nicholas V. Dakos, 3733 Luverne Street, Fort Myers, Florida 33901.

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Nicholas V. Dakos, 3733 Luverne Street, Fort Myers, FL 33901.

ARTICLE VIII
BY-LAWS

The By-Laws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

ARTICLE IX
AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of all Shareholders of the corporation and all rights conferred upon the Board of Directors are granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber to these Articles of Incorporation, has set my hand and seal this 28 day of May, 1997.



Nicholas V. Dakos

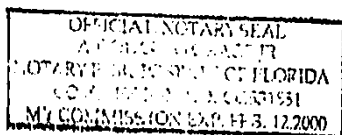
STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared NICHOLAS V. DAKOS, who is personally known to me and who acknowledged before me that he signed the foregoing Articles of Incorporation for the purposes therein expressed.

Sworn to before me this 28 day of May, 1997.

(SEAL)



Notary Public

Print Name: A. Douglas Grace Jr.

97 MAY 30 PM 12:43
FILED
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That SUPPLEMENTAL SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3733 Luverne Street, Fort Myers, Florida 33907 has named Nicholas V. Dakos as its agent to accept service of process within Florida.

Dated: May 28, 1997.



Nicholas V. Dakos, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated: May 28, 1997.



Nicholas V. Dakos