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June 6, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
PO Box 6327
Tallahassee, FL 32301

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-06/10/97--01062--003
****122.50 ****122.50

RE: Paulallan, Inc.
Articles of Incorporation

Gentlemen:

Please find enclosed Articles of Incorporation for the above-referenced corporation along with our client's check in the amount of \$122.50. Please file the articles and return the receipt in the self-addressed envelope provided for your convenience.

Very truly yours,

Sue Despres

Susan C. Despres
Corporate Paralegal

scd
Enclosures

JUN 12

BSB

97 JUN 10 AM 8:33
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PAULALLAN, INC.

FILED
97 JUN 10 AM 8:33
TALLAHASSEE
FLORIDA

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Paulallan, Inc.. The principal place of business of this corporation shall be 2155 Andrea Lane, Ft. Myers, FL 33912.

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 ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 2155 Andrea Lane, Ft. Myers, FL 33912, and the name of the initial registered agent of the corporation at that address is Allan C. Zabor.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

Allan C. Zabor
2155 Andrea Lane
Ft. Myers, FL 33912

ARTICLE VII. INCORPORATOR

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

Allan C. Zabor
2155 Andrea Lane
Ft. Myers, FL 33912

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 9 day of June, 1997.


Allan C. Zabor, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.


Allan C. Zabor, Registered Agent

FILED
97 JUN 10 AM 8:33
TALLAHASSEE, FLORIDA