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ACCOUNT NO. : 072100000032

REFERENCE : 529490 164490A

AUTHORIZATION :

*Patricia Pizutto*

COST LIMIT : \$ 122.50

ORDER DATE : September 15, 1997

ORDER TIME : 11:46 AM

ORDER NO. : 529490-005

CUSTOMER NO: 164490A

CUSTOMER: Jerald R. Pitkin, Esq  
JERALD R. PITKIN, P.A.

215 Airport Road, South  
Naples, FL 34104

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07 SEP 15 PM 2:53  
REC'D MISSISSIPPI STATE  
ATLANTA, MISSISSIPPI

DOMESTIC FILING

NAME: PHIL LEININGER ENTERPRISE,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

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RECEIVED

SN SEP 15 1997

ARTICLES OF INCORPORATION  
OF  
PHIL LEININGER ENTERPRISE, INC.

FILED

97 SEP 15 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

PHIL LEININGER ENTERPRISE, INC.

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

2136 51st Terrace S.W.  
Naples, Florida 34116

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

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

Initial registered office of the corporation shall be:

2136 51st Terrace S.W.  
Naples, Florida 34116

and the name of the initial registered agent shall be:

Phil Leininger

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

Phil Leininger	2136 51st Terrace S.W. Naples, Florida 34116	Director/ President
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Renee Leininger	2136 51st Terrace S.W. Naples, Florida 34116	Secretary/ Treasurer
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**ARTICLE X**  
**INCORPORATOR**

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

Phil Leininger  
2136 51st Terrace S.W.  
Naples, Florida 34116

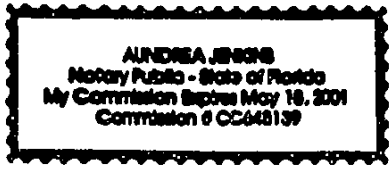
IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 8th day of ~~August~~ <sup>Sept</sup>, 1997.

  
\_\_\_\_\_  
Phil Leininger  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 8th day of Sept, 1997, by Phil Leininger who is

personally known to me or who has produced Florida Drivers license  
as identification.




*Andrea Jenkins*

Signature, Notary Public  
My Commission Expires: May 18, 2001

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT  
FOR  
PHIL LEININGER ENTERPRISE, INC.

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.

  
\_\_\_\_\_  
Phil Leininger

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STATE