

P970000101965

GRANT, FRIDKIN & PEARSON, P.A.
ATTORNEYS AT LAW

G. Helen Athan
Todd L. Bradley *
Howard L. Crown *o
Michael A. Feldman ‡
Jeffrey D. Fridkin †
Richard C. Grant *
Thomas G. Norsworthy
William M. Pearson †

November 26, 1997

Pelican Bay Corporate Centre
5551 Ridgewood Drive
Suite 501
Naples, Florida 34108

Tel. (941) 514-1000
Fax (941) 514-0377

‡ Board Certified Business Litigation Attorney
* Board Certified Civil Trial Attorney
* Board Certified Real Estate Attorney
† Board Certified Wills, Trusts & Estates Attorney
o L.L.M. (Tax)
o Of Counsel

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700002359217--6
-12/01/97--01119--007
****122.50 ****122.50

Re: CLANMAR, INC.

Gentlemen:

Enclosed herewith please find an original plus one (1) copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the copy certified to me at your earliest convenience.

We enclose a check in the amount of \$122.50 is enclosed for the required filing fee.

If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

GRANT, FRIDKIN & PEARSON, P.A.

Howard L. Crown
Howard L. Crown
Attorney

TLB/dh
Enclosures
cc: M. Wenda Rigg

FILED
97 DEC -1 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/3/97 M.

ARTICLES OF INCORPORATION
OF
CLANMAR, INC.

FILED
97 DEC -1 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is CLANMAR, INC., and the address of principal office and mailing address of the Corporation is 10 Seagate Drive, 7 North, Naples, Florida 34103.

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 100, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 10 Seagate Drive, 7 North, Naples, Florida 34103. The name of the initial registered agent of the Corporation at the registered office shall be HOWARD L. CROWN.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of one (1) person. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

M. Wenda Rigg

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

M. Wenda Rigg
10 Seagate Drive, 7 North
Naples, Florida 34103

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date these of Articles of Incorporation are accepted for filing by the Secretary of State, State of Florida.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 26th day of November 1997

M. Wenda Rigg.
M. WENDA RIGG
Incorporator

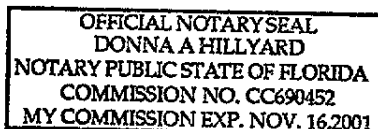
STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 26th day of November 1997,
by M. Wenda Rigg, who is personally known to me.

Donna A. Hillyard
Notary Public

DONNA A. HILLYARD
Printed Name



ACCEPTANCE OF REGISTERED AGENT

FOR

CLANMAR, INC.

I, HOWARD L. CROWN, having signed the within as registered agent of CLANMAR, INC., (the "Corporation") at the registered address of 10 Seagate Drive, 7 North, Naples, Florida 34103, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.


HOWARD L. CROWN
REGISTERED AGENT

FILED
97 DEC -1 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA