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FILED

98 JAN -9 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 7, 1998

EFFECTIVE DATE

1-2-98

VIA FEDERAL EXPRESS

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

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-01/09/98--01037--001
*****70.00 *****70.00

Re: Petri & Associates, Inc.

Dear Sir or Madam:

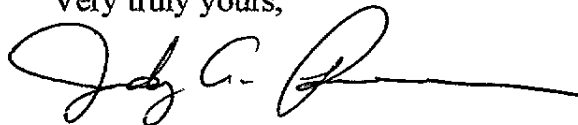
Enclosed please find the original Articles of Incorporation for the above-referenced corporation. Please file the original and confirm such filing in writing at your earliest convenience.

A check in the amount of \$70.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,



Judy A. Romano

Enclosure

cc: Mr. and Mrs. John O. Petri

P. Hall

JAN 12 1998

ARTICLES OF INCORPORATION
OF
PETRI & ASSOCIATES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
1-2-98

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

ARTICLE I

Corporate Name and Address

The name of the Corporation is Petri & Associates, Inc., and the address of the principal office and mailing address of the Corporation is 720 106th Avenue North, Naples, Florida 34108.

ARTICLE II

Corporate Purpose

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 1,000, all of which are to be voting common stock having a par value of \$1.00 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 720 106th Avenue North, Naples, Florida 34108. The name of the initial registered agent of the Corporation at the registered office shall be John O. Petri.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of two people. 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. 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:

**Tracy Lynn Petri
720 106th Ave. N.
Naples, Florida 34108**

**John O. Petri
720 106th Ave. N.
Naples, Florida 34108**

ARTICLE VI

Incorporator

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

**John O. Petri
720 106th Avenue North
Naples, Florida 34108**

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

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 2nd day of January, 1998.

John O. Petri.

John O. Petri, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 2 day of January, 1998, by John O. Petri, who is personally known to me or who has produced FL. DR. LICENSE as identification.



Cheryl L. Fox
Notary Public

CHERYL L. FOX
Printed Name

FILED

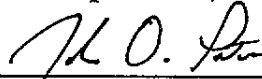
CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Petri & Associates, Inc., in compliance with Section 48.091, Florida Statutes,
submit the following:**

**Petri & Associates, Inc., desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business in Naples, Collier County,
Florida, has named John O. Petri, as its registered agent to accept service of process
within Florida.**

**Petri & Associates, Inc.,
a Florida corporation,**

By: 
John O. Petri, Incorporator

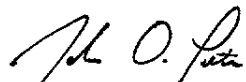
Date: 01.02.98

ACCEPTANCE OF REGISTERED AGENT

FOR

PETRI & ASSOCIATES, INC.

**I, John O. Petri, having been named to accept service of process for Petri &
Associates, Inc., at the place designated in the Articles of Incorporation, hereby accept the
obligations of a registered agent under the Florida Business Corporation Act.**


John O. Petri

01.02.98
Date