

1/29/98
P98000012700

To Whom It May Concern

900002426179--5

-02/10/98--01015--022

*****70.00 *****70.00

Could you please send
the copy of the articles of Incorporation
back to me stamped with the
filing date so I may have for
my corporate books.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98FEB-9 PM 1:53

This would be for:

Southern Exposure Plaza, Inc

Corporate Office Park of East Myers, Inc

2-6

Thank you

Janis S Hudson

266 Fairway Circle
Naples, FL

34110

941-597-8549

941-597-7373 fax

ARTICLES OF INCORPORATION
OF
CORPORATE OFFICE PARK OF FORT MYERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 PM 1:53

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, this day for the purpose of forming a corporation under the laws of the State of Florida do hereby adopt Articles of Incorporation as follows:

ARTICLE I - NAME

The name of this corporation shall be CORPORATE OFFICE PARK OF FORT MYERS, INC

ARTICLE II - ADDRESS OF CORPORATE OFFICE

The address of the office of the corporation shall be 2150 Goodlette Road, Suite 700, Naples, Florida 34102.

ARTICLE III - PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any or all lawful business, and the period of its duration is perpetual.

ARTICLE IV - CAPITAL STOCK

This corporation shall be authorized to issue 7,500 shares of One Dollar and No/100 (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation shall be: JANIS S. HUDSON, and the street address of the initial registered office of this corporation shall be 266 Fairway Circle, Naples, Florida 34110.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall initially have two (2) directors. The number of directors may from time to time be either increased or decreased by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Janis S. Hudson
266 Fairway Circle
Naples, Florida 34110

Judith A. Bice
6400 Bottlebrush Lane
Naples, Florida 34109

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 PM 1:53

ARTICLE VIII - NO REMOVAL OF DIRECTORS

The shareholders shall not be entitled to remove any director from office without cause during his term.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Janis S. Hudson
266 Fairway Circle
Naples, Florida 34110

ARTICLE XI - Bylaws

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the Shareholders.

REGISTERED AGENT

I, THE UNDERSIGNED, having been named to accept service of process for the corporation at the place designated in this certificate, accept to act in this capacity and agree to comply with the provisions of the act relative to keeping the office open.

Janis S. Hudson
Janis S. Hudson, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, on this 29th day of January, 1998.

INCORPORATOR:

Janis S. Hudson
Janis S. Hudson