

Quarles & Brady

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December 1, 1997

Attorneys' Title Insurance Fund, Inc.

Attn: Barb

660 East Jefferson Street

Suite 200

Tallahassee, FL 32301

200002439542---6 -02/2438-01075-022 ****122.50 ****122.50

Re:

Newblock, Inc.

Dear Barb:

Enclosed are the original Articles of Incorporation, together with copies of the same, regarding the above-captioned corporation. I would appreciate your filing the same with the Secretary of State, and then calling me to confirm their acceptance. This firm's check in the amount of \$122.50 made payable to the Secretary of State, is also enclosed for payment of the filing fees. I would further appreciate your forwarding the certified copy of the Articles to me by the usual route.

Thank you for your assistance in this matter. Please feel free to call if you should have any questions.

Respectfully,

QUARLES & BRADY

Nancy C. Jarvi

Secretary to Leo Salvatori

/nj

Enclosures

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98 FEB 24 PM 3: 53 SECRETARY OF STATE FALLAHASSEE, FLORIN

ARTICLES OF INCORPORATION

OF

NEWBLOCK, INC.



I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I Name

The name of the corporation is NEWBLOCK, INC.

ARTICLE II

<u>Duration</u>

The duration of the corporation shall be perpetual.

ARTICLE III
Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V <u>Directors</u>

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII Registered Office and Agent

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103, and the name of its initial registered agent at such address is Naples-Lawdock, Inc., a Florida corporation.

ARTICLE VIII Incorporator

The name and address of the incorporator is Leo J. Salvatori, 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.

ARTICLE IX Principal Office

The principal office of the corporation is located at 958 Second Avenue North, North Naples, FL 34102.

Executed this 23rd day of February, 1998.

Leo J. Salvatori, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this Adday of February, 1998, by Leo J. Salvatori, who is personally known to me.

My Commission Expires:

Nancy C. Jarvi
Notary Public, State of Florida
My Comm. Expires Sep. 24, 2000
Bonded Thru: Official Notary Service
1-(600) 723-0121

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CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida Business Corporation Act, the following is submitted:

1. That NEWBLOCK, INC., desiring to organize under the laws of the State of Florida, has named Naples-Lawdock, Inc., located at 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103, as its agent to accept service of process within Florida.

Dated: February 23, 1998

Leo J. Salvatori, Incorporator

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity; the undersigned is familiar with and accepts the obligations of §607.0505 of the Florida Business Corporation Act and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Dated: February 23, 1998

By:

Leo J. Salvatori, as

Vice President

(Corporate Seal)

Naples-La

98 FEB 24 PM 3: 53

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 23rd day of February, 1998, by Leo J. Salvatori, as Vice President of Naples-Lawdock, Inc., a Florida corporation, who is personally known to me.

My Commission Expires:

-3.-

Nancy C. Jarvi
Notary Public, State of Florida
My Comm. Expires Sep 24, 2000
No. CC577922
Bonded Thru: Official Notary Service
1-(800) 723-0121