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WEST & FEINBERG, P.C.

RONALD D. WEST (MD, DC)
MARC R. FEINBERG (MD, DC, CT)
MICHAEL B. GLUCKSTERN (MD)
LAWRENCE S. STERN (MD)
STEVEN W. JACOBSON (MD, DC, GA)
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February 20, 1998

VIA FEDERAL EXPRESS

Division of Corporations Department of State 409E Gaines Street Tallahassee, Florida 32399

Re: Coombes & Alvarez, Incorporated

Our File No. 13863

Gentlemen:

I enclose for filing, in exact order to be filed, 1) Articles of Incorporation and 2) Articles of Merger for the above corporation. Our checks in the amounts of \$122.50 and \$70 are enclosed for the filing fees.

Please call me if you have any questions or if additional information is requested.

Sincerely yours,

Polly 8 Brown
Corporate Paralegal

F. CHESSER FEB 2 0 1998

PSB

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AUTHORIZATION BY PHONE TO CORRECT E SFECTIVE DOTE DATE 12-25-98

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# ARTICLES OF INCORPORATION OF COOMBES & ALVAREZ, INCORPORATED

The undersigned, acting as incorporator of Coombes & Alvarez, Incorporated under the Florida General Corporation Act, adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the Corporation is: COOMBES & ALVAREZ, INCORPORATED.

### ARTICLE II - COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing.

## **ARTICLE III - DURATION**

The duration of the Corporation will be perpetual.

#### **ARTICLE IV - PURPOSE**

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE V - AUTHORIZED SHARES

The maximum number of shares of that the Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal and initial registered office of the Corporation is 4357 Presidential Avenue Circle East, Bradenton, Florida 34203, and the name of the Corporation's initial registered agent at that address is Elizabeth D. Coombes.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The initial directors of the Corporation shall be Elizabeth D. Coombes and Jaime I. Alvarez who shall serve in such capacity until the first annual meeting of the stockholders, or until their successors are duly elected and qualified.

#### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator is:

Name Address

Joe L. Leone, Esq. West & Feinberg, P.C.

4550 Montgomery Avenue

Suite 775N

Bethesda, Maryland 20814

#### **ARTICLE IX - INDEMNIFICATION**

To the extent permitted by law, the Corporation shall indemnify and hold harmless each person serving as Officers or Directors of the Corporation, and each person who serves at the request of the Corporation as a Director or Officer of any other Corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the Corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The Corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of February, 1998.

L. Leone, Incorporator

STATE OF MARYLAND	)	
	)	SS
COUNTY OF MONTGOMERY	)	

Before me, the undersigned authority, personally appeared Joe L. Leone, to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation, and he acknowledged before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Bethesda, Montgomery County, Maryland this day of February, 1998.

Notary Public, State of Maryland at Large My Commission Expires:

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# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Coombes & Alvarez, Incorporated in the foregoing Articles of Incorporation I, on behalf of Coombes & Alvarez, Incorporated, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of F.S. §607.325.

COOMBES & ALVAREZ, INCORPORATED

Elizabeth D. Coombes

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