e Ridge Rozd a, Florida 34239			Telephone (941) 925-23 Fax (941) 921-2047
	April	27, 1998	
VIA OVERNIGHT DELI	VERY		
Florida Division of Department of Stat 409 E. Gaines Stre Tallahassee, Flori RE: PAPILLION, IN	ce Set Lda 32399	700	0002504847- -04/29/98010310 ******70.00 *****7
Dear Sir/Madam:	·· ·		
I have enclose one (1) copy of th and a check in	sed for your review e Articles of Incom the amount of \$70 te for the following	poration for PA 0.00 payable to	PILLION, INC.,
Filing Fee fo Incorporation	or Articles of A, F.S.	\$35.00	
Filing Fee fo F.S.	or Resident Agent	\$35.00	
TOTAL :		-\$70.00	
Please return this office.	n a copy of the Ce	rtificate of In	corporation to
Thank you for	your prompt attent	ion to and coope	eration in this
matter.	· · ··································	Very truly yours	,
		/	
	Ву:	$\Delta$	
SFV/mmz Enclosures	Ľ	tephen F. Volgt	, Esq.
			TS 9
K. Rolfe APR 2 9 19	98		FILED 98 APR 29 AM II: 09 SECRETARY OF STATE ALLAHASSEE, FLORID

## ARTICLES OF INCORPORATION OF PAPILLION, INC.

### ARTICLE I - NAME

SCRETARZS AMIL

The name of this corporation is PAPILLION, INC.

# ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

## ARTICLE III - PURPOSE

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN HUNDRED FIFTY (750) SHARES of ONE DOLLAR (\$1.00) PAR VALUE per share common stock.

### ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 5862 CARRIAGE DRIVE, SARASOTA, FLORIDA 34243.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and the initial registered office of this corporation is STEPHEN F. VOIGT, P.A. and that address is 2414 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.

# ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

GLENNA G. CORCORAN 5862 CARRIAGE DRIVE SARASOTA, FL 34243

### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2% day of April, 1998.

lenna Le, Corcolan NA G. CORCORAN

STATE OF FLORIDA ) ) SS. COUNTY OF SARASOTA )

The foregoing instrument was acknowledged before me this  $28^{H}$  day of April, 1998 by GLENNA G. CORCORAN, who is personally known to me or who has produced <u>Hackba Maders (idense</u> as identification and who did take an oath.

 MY	COMMISSION	EXPIRES:		Hefisit U. Lella
1		Official Seal MELISSA M. ZELLER Notary Public, State of Florida My comm. expires May 11, 2001 No. CC 645850	3.1	Notary Public <u>MELISSA M. ZELLER</u> Print Name

#### CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

STEPHEN F. VOIGT, P.A.

BY: Stephen F. Vdiqt, Esq.

FILED 98 APR 29 AMII: 10 SECRETARY OF STATE TALLAHASSEE, FLORIDA