

**CORPORATE
ACCESS,
INC.**

P9800048014

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Articles

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1.) Ellen Tompkins, Inc.
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

P. Hall

MAY 29 1998

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ARTICLES OF INCORPORATION

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FOR

'98 MAY 29 AM 9:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ELLEN TOMPKINS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

ELLEN TOMPKINS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is %6100 Estero Blvd., Ft. Myers Beach, FL 33931.

ARTICLE III - DIRECTORS

The name and address of the initial officer(s) and director(s) is

P/S/T/D - Ellen Tompkins
%Richard Cotter
6100 Estero Blvd.
Ft. Myers Beach, FL 33931

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares having a par value of no par per share.

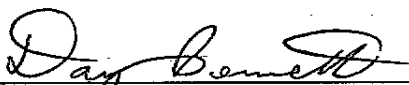
ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Richard T. Cotter, 6100 Estero Blvd., Fort Myers Beach, FL 33931.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 29th day of May, 1998.



Corporate Access, Inc.
President - Danny Bennett

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

98 MAY 29 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

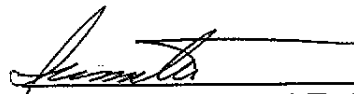
The name of the corporation is:

ELLEN TOMPKINS, INC.

The name and address of the registered agent is:

RICHARD T. COTTER, 6100 ESTERO BLVD., FORT MYERS BEACH, FL 33931

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.



Signature: Richard T. Cotter