THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE :

840652

AUTHORIZATION :

\$ 122.50 COST LIMIT :

ORDER DATE: June 2, 1998

ORDER TIME : 1:37 PM

ORDER NO. : 840652-005

CUSTOMER NO: 7126516

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Christopher N. Davies, Esq CUSTOMER:

CHRISTOPHER N. DAVIES, P.A.

Suite 2

12601 World Plaza Lane Fort Myers, FL 33907

DOMESTIC FILING

NAME:

THE ALBANY CONNECTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION __ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__CERTIFIED COPY

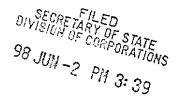
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

Instrument prepared by: Christopher N. Davies, Esquire CHRISTOPHER N. DAVIES, P.A. World Plaza II 12601 World Plaza Lane, Suite 2 Fort Myers, Florida 33907



Articles of Incorporation of The Albany Connection, Inc.

Articles of Incorporation executed by the undersigned for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE I

The name of this Corporation shall be The Albany Connection, Inc., and the initial address of this Corporation shall be 2711 First Street, Fort Myers, Florida 33901.

ARTICLE II

The Corporation shall have all of the common law and statutory powers and duties of a corporation for profit under the laws of the State of Florida, except as limited or modified by these Articles or Bylaws.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	<u>Per Share</u>	Stock
100,000	\$10.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors in the Corporation.

ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this Corporation shall be at 2711 First Street, Fort Myers, Florida 33901, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Bruce Farrell.

ARTICLE VI

This Corporation shall have at least two (2) Directors, with the exact number to be fixed by the Bylaws.

ARTICLE VII

The name and address of the first two (2) Directors of the Corporation, who shall hold office for the first year or until successors are duly elected and qualified, shall be:

Bruce Farrell, 2711 First Street, Fort Myers, Florida 33901; and David Carlisle, 1608 North Mayfair Road, Fort Myers, Florida 33919.

ARTICLE VIII

The name and address of the Incorporators shall be:

Bruce Farrell, 2711 First Street, Fort Myers, Florida 33901; and David Carlisle, 1608 North Mayfair Road, Fort Myers, Florida 33919.

ARTICLE IX

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE X

This corporation shall indemnify and insure its offices and Directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation. hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 1st day of June, 1998. Bruce Farrell, Incorporator STATE OF FLORIDA COUNTY OF LEE The foregoing Articles of Incorporation was acknowledged before me this 1st day of June, 1998, by Bruce Farrell, who is personally known to me or has produced FL DL # F640-060-65-047-0 (type of identification) as identification and who did (did not) take an oath. WITNESS my hand and official seal in the State and County aforesaid this 1st day of June, 1998. Mw@gmmissign David Carlisle, Incorporator STATE OF FLORIDA **COUNTY OF LEE** The foregoing Articles of Incorporation was acknowledged before me this 1st day of June, 1998, by David Carlisle, who is personally known to me or has produced _ ___ (type of identification) as identification and who did (did not) take an oath. WITNESS my hand and official seal in the State and County aforesaid this 1st day of June, 1998. Stacy J. Graham COMMISSION # CC544649 EXPIRES August 14, 1999

My Commission Expires:

Print Name

OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT OF UPON WHOM PROCESS MAY BE SERVED

In compliance with the laws of Florida, the following is submitted:

First, that The Albany Connection, Inc., desiring to organize under the laws of the State of Florida, has named Bruce Farrell, 2711 First Street, Fort Myers, Florida 33901, as its statutory Registered Agent.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Bruce Farrell

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