# SERALL WEINSERG DIC. 53195 Albany, New York 12207

Gerald Weinberg Lawrence A. Kirsch NYS (800) 342-9856
Facsimile (518) 463-0079

ALLAHASSEE FLOR

Telephone (518) 463-2051

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

Re: SRA MANAGEMENT OF FLORIDA INC.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours,

JUNE 10, 1998

**AUTHORIZATION BY PHONE TO** 

CORRECT FAT. USD.

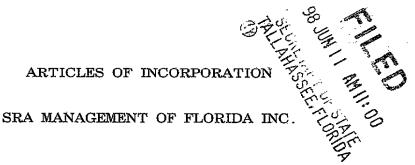
DATE 4-15-98

DEC. EXAM

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Lawrence A. Kirsch

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The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation is SRA MANAGEMENT OF FLORIDA INC.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

#### ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Thomas Bolera 703 Wildflower Circle Naperville, Illinois 60540

# ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

1 South, 443 Summit Avenue Suite 201 Oakbrook Terrace, Illinois 60181

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of June, 1998.

LAWRENCE A. KIRSCH

STATE OF NEW YORK)
COUNTY OF ALBANY ) SS.:

The foregoing instrument was acknowledged and sworn to me before this 2nd day of June. 1998 by the incorporator of SRA MANAGEMENT OF FLORIDA INC.

Notary Public

My Commission Expires:

WENDY J. HENDERSON
Notary Public, State of New York
No. 01HE5031008
Qualified in Albany County
Commission Expires July 25,

ARTICLE VIII REGISTERED AGENT

Corporation Service Company 1201 Hays Street Tallahassee, Fla. 32301 ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Corporation Service Company, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

#### SRA MANAGEMENT OF FLORIDA INC

is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

Typed Name: Lisa G. Mulligan

Assistant Vice President

ASEC MAINON

1201 Hays Street

Tallahassee, Fla. 32301