

P98000064690



ACCOUNT NO. : 072100000032

REFERENCE : 896737 85786A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 20, 1998

ORDER TIME : 10:41 AM

ORDER NO. : 896737-005

CUSTOMER NO: 85786A

CUSTOMER: Mary A. Adams, Legal Asst
RONALD S. WEBSTER, ESQ

Royal Palm Mall
985 North Collier Boulevard
Marco Island, FL 34145

800002592748--C

-07/20/98--01032--022

*****122.50 *****122.50

800002592748--6

-07/20/98--01032--023

*****8.75 *****8.75

DOMESTIC FILING

NAME: SPECIAL PURPOSE BUILDING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

2555

W98-16448

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 AM 9:07

98 JUL 20 AM 11:24
DIVISION OF INCORPORATION
11/23/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SPECIAL PURPOSE BUILDING, INC.
Ref. Number: W98000016448

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 AM 9:07

RESUBMIT

Please give original
submission date as file date.

*please back date
and issue 1 ga.
Thank you.*

We have received your document for SPECIAL PURPOSE BUILDING, INC..
However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears
in your document.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 598A00038410

RECEIVED
99 JUL 22 PM 3:28
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

SPECIAL PURPOSE BUILDING, INC.
A NEW FLORIDA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 AM 9:07

The undersigned subscribers to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: SPECIAL PURPOSE BUILDING, INC., a new Florida Corporation. The mailing and business address of the corporation is 3446 Marinatown Lane, N. Fort Myers, 33904.

ARTICLE II

The general nature of the business to be transacted is all lawful business, including the authority:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares

of common stock having a nominal par value of \$1.00 per share. Additional shares may not be issued and all shares must be issued within two years of the date of incorporation, Shares shall consist of one class only.

ARTICLE IV

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall exist perpetually.

ARTICLE VI

The street address of the initial registered office of this corporation is 985 N. Collier Blvd., Marco Island, FL 34145 34113 and the name of its initial Resident Agent is Ronald S. Webster.

ARTICLE VII

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VIII

The initial incorporator is:

Ronald S. Webster
985 N. Collier Blvd.
Marco Island, FL 34145

said incorporator claims no responsibility for said corporation once the corporation is filed.

ARTICLE IX

The initial officer of the corporation is:

RUSSELL E. WALTON
3446 Marinatown Lane
N. Fort Myers, FL 33904

President,
and Shareholder

ARTICLE X

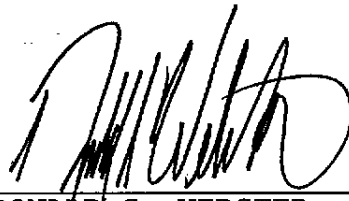
The stock of the corporation shall bear a restrictive legend which shall require an offering to the other stockholder before sale to a third person.

ARTICLE XI

The Articles may be amended only by unanimous consent of the stockholder.

ARTICLE XII

The stockholder may enact By-laws, if desired, or may enter into written agreements as to the conduct of certain affairs of the corporation.



RONALD S. WEBSTER
Incorporator

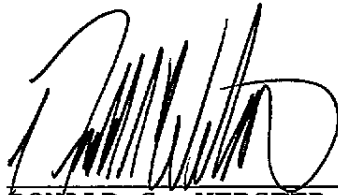
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901. Florida Statutes, the following is submitted, in compliance with said act.

First-----That SPECIAL PURPOSE BUILDING, INC., a new Florida Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at N. Fort Myers, County of Lee, State of Florida, has named RONALD S. WEBSTER, 985 N. Collier Blvd., Marco Island, FL 34145 County of Collier, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and to agree to comply with the provisions of said Act relative to keeping open said office.



RONALD S. WEBSTER
RESIDENT AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 AM 9:07