

P98000068585



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 917310 169624A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 122.50

ORDER DATE : August 5, 1998

ORDER TIME : 2:43 PM

ORDER NO. : 917310-005

CUSTOMER NO: 169624A

CUSTOMER: Ms. Karen Fletcher
BUCKINGHAM DOOLITTLE &
BURROUGHS
5551 Ridgewood Drive

Naples, FL 33963

100002608691--7

DOMESTIC FILING

NAME: TENDER YEARS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -5 AM 9:54

RECEIVED
98 AUG -5 PM 3:28
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
TENDER YEARS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -5 AM 9: 54

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

TENDER YEARS, INC.

SECOND: The initial principal office and mailing address of the Corporation is:

232 Pebble Beach Circle
Naples, Florida 34113

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock and the par value of each share shall be ONE DOLLAR (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

232 Pebble Beach Circle
Naples, Florida 34113

and the name of the Corporation's initial registered agent at such address is:

Nicholas T. Rajioppi

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (2), and the names and addresses of the persons who are to serve as directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

Nicholas T. Rajioppi
232 Pebble Beach Circle
Naples, Florida 34113

Heidi Rajioppi
232 Pebble Beach Circle
Naples, Florida 34113

SIXTH: The name and address of the sole incorporator is:

Nicholas T. Rajioppi
232 Pebble Beach Circle
Naples, Florida 34113

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98 AUG -5 AM 9:54

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 4th day of August, 1998.

Nicholas T. Rajioppi
NICHOLAS T. RAJIOPPI
Sole Incorporator

I, NICHOLAS T. RAJIOPPI, having been designated to act as registered agent, hereby agrees to act in this capacity.

Nicholas T. Rajioppi
NICHOLAS T. RAJIOPPI
Initial Registered Agent