DUNCAN & TARDIF, P. A. FOXWORTHY PROFESSIONAL BUILDING

SUITE 101, 1601 JACKSON STREET POST OFFICE BOX 249

FORT MYERS, FLORIDA 33902-0249

GORDON R. DUNCAN ROBERT E. TARDIF JR. ANDREW S. EPSTEIN

*98 SEP 14 AM 8:53

TELEPHONE (941) 334-4574 FAX (941) 334-3378

14/98--01036--015 ****122.50 ****122.50

September 9, 1998

Division of Corporations PO Box 6327 Tallahassee, FL 32314

> Filing of Articles of Incorporation S.L.G.A., INC. Our File #098.0570

To Whom It May Concern,

Enclosed please find Articles of Incorporation to be filed and a check in the amount of \$122.50 payable to Secretary of State/Department of Corporations to cover the recording costs. If you have any questions, please contact me at the number listed above.

Gordon R. Duncan

GRD/dms

Enc.

DIVISION OF CORPORATIONS 98 SEP 14 AM 8: 53

ARTICLES OF INCORPORATION

OF

S.L.G.A., INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name: The name of the corporation is: S.L.G.A., INC.. The principal place of business of this corporation is: 6311 Rhoden Lane, Fort Myers, Florida, 33912.

ARTICLE II

<u>Duration:</u> The duration of the corporation is perpetual.

ARTICLE III

<u>Purpose:</u> The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

<u>Capital Stock:</u> The aggregate number of shares which the corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

ARTICLE V

Initial Principal Office and Registered Agent: The street address of the initial Registered Office of the corporation is 6311 Rhoden Lane, Fort Myers, Florida, 33912. The name and address of the initial Registered Agent is Stuart Silver, 6311 Rhoden Lane, Fort Myers, Florida, 33912.

ARTICLE VI

Initial Board of Directors: The number of Directors constituting the initial Board of Directors is 2. The number of Directors may be increased or decreased from time to time in accordance with the By Laws but shall never be less than one. The names and addresses of the initial Directors of the corporation are as follows:

Stuart Silver 6311 Rhoden Lane Fort Myers, FL 33912 Robert G. LaZar 356 Golfview Road Suite 609 Governor's Pointe N. Palm Beach, FL 33408

ARTICLE VII

<u>Incorporators:</u> The name and address of each Incorporator is as follows:

Stuart Silver 6311 Rhoden Lane Fort Myers, Florida, 33912

ARTICLE VIII

Commencement of Corporate Existence: In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of filing with the Department of State.

ARTICLE IX

<u>Preemptive Rights:</u> Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro rata portion of the following:

- A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
- B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

ARTICLE X

Amendment: The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, has signed these Articles of Incorporation on this 2 day of 5 day of 1998.

Stuart Silver

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME personally appeared Stuart Silver, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and official seal this _____ day of ______,
1998.

Notary Public

My commission expires:

(NOTARY'S SEAL)

Sharon L Viner

My Commission CC707314

Expires January 11, 2002



ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the statutory requirements of and hereby accepts appointment as the Registered Agent of S.L.G.A., INC. as contained in the foregoing Articles of Incorporation.

Stuart Silver