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THE UNITED STATES **CORPORATION** OMPANY ACCOUNT NO. : 07210000032 REFERENCE: 985165 80361C **AUTHORIZATION:** COST LIMIT : \$ 122.50 ORDER DATE: October 5, 1998 ORDER TIME : 3:38 PM 000002656260--3 ORDER NO. : 985165-005 CUSTOMER NO: 80361C CUSTOMER: Mr. John B. Mizell WOTITZKY WOTITZKY MIZELL & ROSS, P.A. 223 Taylor Street Punta Gorda, FL 33950 DOMESTIC FILING REMLAP, INC. NAME: 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: Cassandra Bryant EXAMINER'S INITIALS:

AMINER'S INITIALS: 00

DIVISION OF CORPORATIONS

98 OCT -5 PM 1:01

<u>ARTICLES OF INCORPORATION</u> <u>OF</u> <u>REMLAP, INC.</u>

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these Articles to be delivered to the Department of State, State of Florida, for the purpose of forming a corporation under the laws of the State of Florida.

<u> Article 1 - Name and Mailing Address</u>

The name of this corporation is REMLAP, Inc. and its mailing address shall be Post Office Box 1847, Boca Grande, Florida 33921.

Article 2 - Duration of Corporate Existence

This corporation shall exist perpetually.

Article 3 - Purposes

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

Article 4 - Capital Stock

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock. There shall be no other type or class of stock.

<u> Article 5 - Address and Registered Agent</u>

The street address of the initial registered office of this corporation shall be 36 Seawatch Drive, Boca Grande, Florida. The name of the initial registered agent at such address is Jack K. Palmer, Jr.

Article 6 - Directors

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by ByLaws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

<u> Article 7 - Initial Director</u>

The name and post office address of the initial director is:

Name

Address

Jack K. Palmer, Jr.

Post Office Box 1847

Boca Grande, Florida 33921

<u> Article 8 - Incorporator</u>

The name and post office address of the incorporator of this corporation is:

Name

Address

Jack K. Palmer, Jr.

Post Office Box 1847

Boca Grande, Florida 33921

Article 9 - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock

entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation by made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed their name and affixed their seal this 16 day of 5ept. , 1998.

Signed, Sealed and Delivered in the Presence of:

Nancy/Lee Galanis
Printed hame of first witness

Louise M. Resta

Sack K. Fairlier, Jr.

State of Florida
County of <u>Lee Cuarlotte</u>

Printed name of second witness

The foregoing instrument was acknowledged before me this 16 day of Sept , 1998 by Jack K. Palmer, Jr. He is personally known to me or produced FL License as identification.

P456.431.43.252

Notary Public

Notary Public

Nancy Lee Galanis

Printed Name of Notary Public

My Commission Expires:

Commission Number:

(Affix Seal)

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Expires Ma

NANCY LEE GALANIS My Commession CC540905 Expires Mar 30, 2000

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CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

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In compliance with § 48.091 Fla. Stat., the following is submitted:

REMLAP, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Boca Grande, CHANIOHE County, Florida, has designated JACK K. PALMER, JR., whose street address is 36 Seawatch Drive, Boca Grande, CHANIOHE County, Florida, as its agent to accept service of process within this state.

REMLAP, INC.

By:

/Jack K. Palmer, Jr.

ACCEPTANCE

Having been designated as agent to accept service of process for the abovenamed corporation, at the placed stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Jack K. Palmer, Jr.