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ACCOUNT NO. : 072100000032

REFERENCE : 005193 130699A

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pizut

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 AM 10:32

ORDER DATE : October 22, 1998

ORDER TIME : 2:44 PM

ORDER NO. : 005193-005

CUSTOMER NO: 130699A

500002670635--3

CUSTOMER: Benjamin A. Jablow, Esq
BENJAMIN A. JABLOW, ESQ
BENJAMIN A. JABLOW, ESQ
Suite 1000
2320 First Street
Fort Myers, FL 33901

DOMESTIC FILING

NAME: UNIFIED MANAGEMENT CORPORATION
OF SOUTHWEST FLORIDA, 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
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

g 10/23/98

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FOR

UNIFIED MANAGEMENT CORPORATION OF SOUTHWEST FLORIDA, INC.

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ARTICLE ONE

The name of the corporation is UNIFIED MANAGEMENT CORPORATION OF SOUTHWEST FLORIDA, INC.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose of this corporation is to transact all lawful business.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 1000 shares with a One Dollar (\$1.00) par value.

ARTICLE FIVE

The mailing address and street address of the corporation is 1 East Wacker Drive, Suite 3504, Chicago, IL 60601. The name of the initial registered agent is Benjamin A. Jablow. The address of the registered agent and registered office is 2320 First Street, Suite 1000, Ft Myers, Florida 33901.

ARTICLE SIX

The number of initial director is one (1) and the name and address of the director is:


Robert F. Munro 1 East Wacker Drive, Suite 3504
Chicago, IL 60601

ARTICLE SEVEN

The name and address of the incorporator is:

Benjamin A. Jablow 2320 First Street, Suite 1000
Ft Myers, Florida 33901

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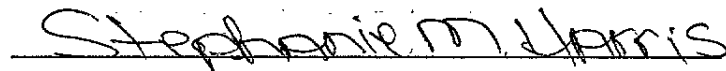
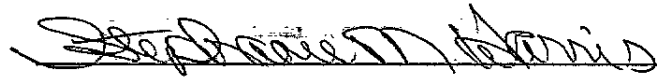


Benjamin A. Jablow, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING instrument was acknowledged before me this 21st
day of October, 1998, by Benjamin A. Jablow, to be known or
who presented personally known as
identification and who personally appeared before at the time of
notarization and who did take an oath.

NOTARY PUBLIC STATE OF FLORIDA



Typed/Printed Name of Notary

Personally Known: X; or Producing Identification _____

TYPE OF IDENTIFICATION PRODUCED _____

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept the service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, I am familiar with and accept the obligations of my position as registered agent.



Benjamin A. Jablow, Registered Agent

Date: October 21, 1998