Woodward, Pires & Lombardo, P.A.

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OF COUNSEL
*(BOARD CERTIFIED REAL ESTATE ATTORNEY)

December 17, 1998

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****122.50 ****78.75

Division of Corporations
409 East Gaines
Post Office Box 6327
Tallahassee, FL 32314

Ladies/Gentlemen:

Re: Articles of Incorporation
HEMMER WILLIAMS, INC.

Enclosed are the original and one copy of the Articles of Incorporation for the referenced corporation together with a check in the amount of $122.50 to cover the fees for filing the Articles. After filing, please return a date-stamped copy to our office.

Should you have any questions, do not hesitate in contacting me.

Sincerely yours,

Carrie E. Poulos-Lademan

Enclosures as stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 18 AM 8:37

PLEASE RESPOND TO: NAPLES
PELICAN BAY 801 LAUREL OAK DR., SUITE 710, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161
606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402

R. Purint DEC 21 1998

The undersigned subscriber to these Articles of Incorporation, being competent to contract, hereby states the desire to form a corporation under the laws of the State of Florida.

ARTICLES OF INCORPORATION
OF
HEMMER WILLIAMS, INC.

I. NAME

The name of the corporation is HEMMER WILLIAMS, INC.

II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.

III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock, all shares being with a par value of One Dollar ($1.00).

IV. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights as permitted by the laws of the State of Florida.

V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars ($500.00).

VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

VII. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 5725 Green Blvd., Naples, Florida 34116.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

VIII. DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may, from time to time, be increased by the By-laws adopted by the stockholders.

IX. INITIAL DIRECTORS

The names and addresses of the first Board of Directors are: Daniel Joseph Hemmer at 5725 Green Blvd., Naples, Florida 34116, and Douglas Williams at 28383 Tasca Drive, Bonita Springs, Florida 34135.

X. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is Carrie E. Poulos-Lademan at 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108.

XI. REGISTERED AGENT

Carrie E. Poulos-Lademan, whose address for service of process is 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108, shall be the registered agent for the corporation.

XII. AMENDMENTS

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 stock entitled to vote thereon, unless all the stockholders and all the Directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

Carrie E. Poulos-Lademan, Subscriber

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 14th day of December, 1998, by Carrie E. Poulos-Lademan, who is personally known to me and who did not take an oath.

JENNIFER A. SALWAN
MY COMMISSION # CC 791179
EXPIRES: November 16, 2002
Bonded Thru Notary Public Underwriters

Printed Name: __________
Notary Public
Commission No. __________
My Commission Expires:

(SEAL)

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept Service of Process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Carrie E. Poulos-Lademan

This instrument prepared by:

Carrie E. Poulos-Lademan, Esquire
Woodward, Pires & Lombardo, P.A.
801 Laurel Oak Drive, Suite 710
Naples, Florida 34108
(941) 566-3131

FILED
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