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CHEFFY PASSIDOMO  
WILSON & JOHNSON FILED

EDWARD K. CHEFFY  
BOARD CERTIFIED CIVIL TRIAL ATTORNEY  
BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY  
JOHN M. PASSIDOMO  
BOARD CERTIFIED REAL ESTATE ATTORNEY  
GEORGE A. WILSON  
BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY  
F. EDWARD JOHNSON  
BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY  
JOHN D. KEHOE  
BOARD CERTIFIED CIVIL TRIAL ATTORNEY  
LOUIS D. D'AGOSTINO  
BOARD CERTIFIED APPELLATE PRACTICE ATTORNEY

ATTORNEYS AT LAW, LLP  
821 FIFTH AVENUE SOUTH, SUITE 300  
NAPLES, FLORIDA 34102  
TELEPHONE: (941) 261-9300  
FAX: (941) 261-9782

JAN -7 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JEFFREY S. HOFFMAN  
LOUIS W. CHEFFY  
PHILIP MARTINETTI

OF COUNSEL:  
JAMES W. ELKINS  
BOARD CERTIFIED REAL  
ESTATE ATTORNEY

E-MAIL: CPWJ@napleslaw.com

January 6, 1999

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-01/07/99--01051--014  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Via Federal Express

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Murray Hill Road, Inc.

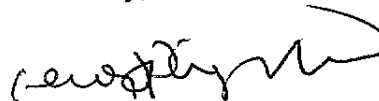
Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Incorporation for Murray Hill Road, Inc. Also enclosed is our check in the amount of \$122.50 to cover the following fees:

Filing: Articles of Incorporation	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
	\$122.50

Upon filing, please return the certified copy of the Articles using the enclosed Federal Express airbill.

Sincerely,



Louis D. D'Agostino  
For the Firm

LDD/jan

Enclosures

cc: Mr. Frank D'Agostino

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JAN - 8 1999  
(4)

**ARTICLES OF INCORPORATION  
OF  
MURRAY HILL ROAD, INC.**

**FILED**  
99 JAN -7 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.  
CORPORATE NAME**

The name of this Corporation is: **MURRAY HILL ROAD, INC.**

**ARTICLE II.  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III.  
INCORPORATOR**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Louis D. D'Agostino	Cheffy, Passidomo, Wilson & Johnson, LLP 821 Fifth Avenue South, Suite 201 Naples, Florida 34102

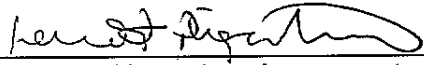
**ARTICLE IV.  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 821 Fifth Avenue South, Suite 201, Naples, Florida 34102, and the name of the initial registered agent of this Corporation at this address is Louis D. D'Agostino.

**ARTICLE V.  
PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 3100 Regatta Road, Naples, Florida 34103.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles  
of Incorporation on this 6<sup>th</sup> day of January, 1999.

  
\_\_\_\_\_  
Louis D. D'Agostino, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

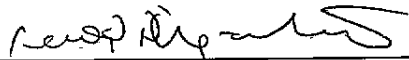
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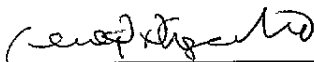
**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT MURRAY HILL ROAD, INC., desiring to organize or qualify under the laws  
of the State of Florida, with its principal place of business located at 3100 Regatta Road,  
Naples, Florida 34103, has named Louis D. D'Agostino, located at 821 Fifth Avenue South,  
Suite 201, Naples, Florida 34102, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
Louis D. D'Agostino, Incorporator  
Dated: January 6, 1999

Having been named to accept service of process for the above-stated corporation,  
at the place designated in this Certificate, Louis D. D'Agostino hereby agrees to comply  
with the provisions of all statutes relative to the proper and complete performance of its  
duties.

  
\_\_\_\_\_  
Louis D. D'Agostino, Incorporator  
Dated: January 6, 1999