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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE

SUBJECT OF CORPORATIONS

99 JAN 14 AM 10: 54

OF SOX-2-5836, INC.

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

## ARTICLE I - NAME

The name of the corporation is SOX-2-5836, INC.

#### ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

## **ARTICLE III - PURPOSE**

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## **ARTICLE IV - CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

## ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2909 W. Bay to Bay Blvd., Penthouse, Tampa, Florida 33629 and the name of the initial registered agent at such address is Neil S. Schecht.

## ARTICLE VI - PRINCIPAL OFFICE

The principal office of the corporation is 14770 Soaring Eagle Court, Ft. Meyers, FL 33912.

## ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is One

(1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Robert M. Mosher

14770 Soaring Eagle Court, Ft. Myers, FL 33912

Stanley J. Garczynski

14565 Eagle Ridge Drive, Ft. Myers, FL 33912

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Name

Address

Neil S. Schecht

2909 W. Bay to Bay Blvd. Penthouse Tampa, Florida 33629

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of January, 1999.

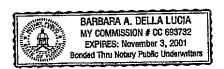
NEIL S. SCHECHT, INCORPORATOR

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared NEIL S. SCHECHT, known

to me to be the person who executed the foregoing Articles of Incorporation, who is personally known to me and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this \_\_\_\_\_\_ day of \_\_\_\_\_\_ day of \_\_\_\_\_\_\_ 999.



Bas basa Della Rucia NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SOX-2-5836, INC. at the place designated in the Articles of Incorporation, NEIL S. SCHECHT agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this 13 th day of tu, 1999.

NEIL SI SCHECHT

VISION OF CORPORATION OF STATE