

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Number : 076077000521
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FLORIDA PROFIT CORPORATION OR P.A.

PERTUISOT MANAGEMENT COMPANY, INC.

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**ARTICLES OF INCORPORATION
OF
PERTUISOT MANAGEMENT COMPANY, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

PERTUISOT MANAGEMENT COMPANY, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address of this Corporation is:

483 Fifth Avenue South

Naples, Florida 34102

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

Prepared by: David F. Parish, Esq. FL Bar #0275786
Ruden, McClosky, Smith, Schuster & Russell, P.A.
701 Brickell Avenue, Suite 1900, Miami, FL 33131
(305) 789-2741

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ARTICLE IV**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is c/o Mary Marnell, Esq., 5150 No. Tamiami Trail, Suite 602, Naples, Florida 34103, and the initial registered agent of this Corporation at that address shall be ROGER PERTUISOT.

ARTICLE V**INCORPORATOR**

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

ROGER PERTUISOT
483 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 34102

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 24th day of February, 1999.

ROGER PERTUISOT
INCORPORATOR

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

ROGER PERTUISOT, REGISTERED AGENT

Prepared by: David F. Parish, Esq. FL Bar #0275788
Ruden, McClosky, Smith, Schuster & Russell, P.A.
701 Brickell Avenue, Suite 1900, Miami, FL 33131
(305) 789-2741

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