

Charter Number Only

3199
PBR

Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

100002795641--5
-03/05/99--01015--025
*****78.75 *****78.75

CORPORATION(S) NAME

The Samaritan Group, Inc.

FILED
99 MAR -5 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

NOTARIZATION OF CORPORATION
99 MAR -5 AM 9:57

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
THE SAMARITAN GROUP, INC.

99 MAR -5 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I - NAME

The name of this corporation is The Samaritan Group, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be 6326 Whiskey Creek Drive, Suite D, Ft. Myers, FL 33919.

ARTICLE III - DURATION

The period of the corporation's duration is perpetual.

ARTICLE IV - PURPOSE

The purpose for which the corporation is organized is to engage in the transaction of any and all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 6326 Whiskey Creek Drive, Suite D, Ft. Myers, FL 33919 and the initial registered agent is David E. Dodrill.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders is David E. Dodrill, 929 Adelphi Court, Ft. Myers, FL 33919.

ARTICLE VII - SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares common voting stock at One Dollar (\$1.00) par value.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is David E. Dodrill, 929 Adelphi Court, Ft. Myers, FL 33919.

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Office or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated this 3rd day of March, 1999.

A handwritten signature in cursive script, reading "David E. Dodrill", written over a horizontal line.

David E. Dodrill

ACCEPTANCE OF REGISTERED AGENT

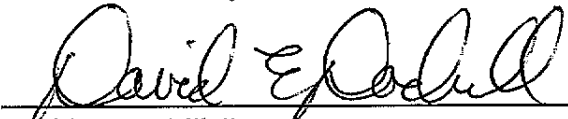
OF

THE SAMARITAN GROUP, INC.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that The Samaritan Group, Inc., desiring to organize or qualify under the laws of the State of Florida, has named David E. Dodrill, located at 6326 Whiskey Creek Dr., Suite D, Fort Myers, FL 33919 as its agent to accept service of process within Florida.

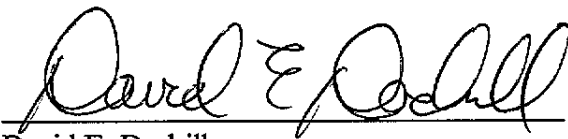
Dated this 3rd day of March, 1999.



David E. Dodrill, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 3rd day of March 1999.



David E. Dodrill

FILED
99 MAR -5 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA