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E-MAIL: CPWJ@napleslaw.com

Via Federal Express:

(850) 414-5500

P99000055386

June 16, 1999

Tracy Smith

c/o Secretary of State

Division of Corporations

The Capitol, PL-2

Tallahassee, Florida 32399-0250

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Re: Articles of Incorporation for Liberty Construction of Naples, Inc.  
Ref. Number: W99000013631

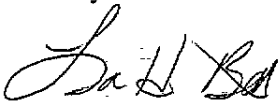
Dear Ms. Smith:

Pursuant to your correspondence of June 10, 1999 (copy enclosed), included with this letter are the revised Articles of Incorporation with regard to the above referenced matter, changing the name of the proposed corporation from Liberty Construction, Inc. to Liberty Construction of Naples, Inc. I have enclosed an original and one copy of the document. Please file the Articles and provide us with a file stamped copy.

Thank you for your attention to this matter.

Very truly yours,

Cheffy Passidomo Wilson & Johnson



Lisa H. Barnett, Esq.

For the Firm

e-mail: lhbarnett@napleslaw.com

Enclosures

cc: Peter R. Bourassa

FILED  
99 JUN 18 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS  
6/18/99  
Filed



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 10, 1999

CHEFFY PASSIDOMO WILSON & JOHNSON  
821 5TH AVE. S., STE. 201  
NAPLES, FL 34102

SUBJECT: LIBERTY CONSTRUCTION, INC.  
Ref. Number: W99000013631

We have received your document for LIBERTY CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 399A00031512

# ARTICLES OF INCORPORATION

OF

## Liberty Construction of Naples, Inc., a Florida corporation

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

### ARTICLE I

The name of the Corporation is Liberty Construction of Naples, Inc., a Florida corporation.

### ARTICLE II

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

### ARTICLE III

The street address of the initial registered office of the Corporation is 5051 Castello Drive, Suite 224, Naples, Florida 34103, and the name of its initial Registered Agent at such address is Peter R. Bourassa. The principal office of the Corporation is located 5051 Castello Drive, Suite 224, Naples, Florida 34103.

### ARTICLE IV

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of three (3) Directors whose names and addresses are:

Arthur Scheinholz  
743 Bentwater Circle  
Naples, Florida 34108

Enrique Därer  
39 Brighton Avenue  
Boston, MA 02134

Peter R. Bourassa  
47 Mendum Street  
Boston, MA 02131

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99 JUN 18 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

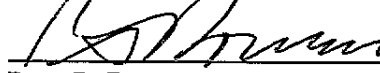
**ARTICLE V**

The name and address of the incorporator is:

Peter R. Bourassa  
47 Mendum Street  
Boston, MA 02131

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 16th day of June, 1999.

INCORPORATOR:

  
Peter R. Bourassa

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


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

That Liberty Construction of Naples, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5051 Castello Drive, Suite 224, Naples, Florida 34103, and has named Peter R. Bourassa, at 5051 Castello Drive, Suite 224, Naples, Florida 34103, as its agent to accept service of process within Florida.

Liberty Construction of Naples, Inc.,  
a Florida corporation

Date: June 16, 1999

By:

  
Peter R. Bourassa, 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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: June 16, 1999

  
Peter R. Bourassa

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