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TRANSMITTAL LETTER

FILED  
99 JUN 17 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100002907581--8  
-06/17/99--01058--020  
\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: FLEMING FLEMING & WOLFE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

     \$70.00  
Filing Fee

     \$78.75  
Filing Fee  
& Certificate

     \$122.50  
Filing Fee  
& Certified Copy

  X   \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: STEVEN N. FLEMING  
Name (Printed or typed)  
1230 GULFSTREAM WAY  
Address  
SINGER ISLAND, FL 33404  
City, State & Zip  
(561) 373-0709  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

As undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

### ARTICLE I NAME

The name of the corporation shall be: **FLEMING FLEMING + WOLFE, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1230 GULFSTREAM WAY  
SINGER ISLAND FL 33404**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**TEN (10)**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**SUSAN WILLIAMS FLEMING  
1230 GULFSTREAM WAY SINGER ISLAND FL 33404**

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**STEVEN NAVON FLEMING  
1230 GULFSTREAM WAY  
SINGER ISLAND FL 33404**

Steven Navon Fleming  
Signature/Incorporator

JUNE 7, 1999  
Date

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(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Susan Williams Fleming  
Signature/Registered Agent

June 7, 1999  
Date