



**THE UNITED STATES  
CORPORATION  
COMPANY**

P99000058339

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99 JUN 28 PM 3:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 289420 7103152

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pigot*

ORDER DATE : June 28, 1999

ORDER TIME : 11:31 AM

ORDER NO. : 289420-005

100002917761--4

CUSTOMER NO: 7103152

CUSTOMER: Vicki L. Grother, Legal Asst  
GOODLETTE COLEMAN & JOHNSON,  
GOODLETTE COLEMAN & JOHNSON,  
Suite 300  
4001 Tamiami Trail North  
Naples, FL 34103

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: MAYDAY ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*PJT 6/28/99 ✓*

**ARTICLES OF INCORPORATION  
OF  
MAYDAY ASSOCIATES, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is: MAYDAY ASSOCIATES, INC., a Florida corporation.

**ARTICLE II  
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, the par value of each such share being ONE CENT (\$.01).

**ARTICLE III  
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Karleen M. Hagan	5209 Old Gallows Way Naples, Florida 34105

**ARTICLE IV**  
**INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Karleen M. Hagan	5209 Old Gallows Way Naples, Florida 34105
Secretary	Jody A. Svitak	1501 Beaver Creek Dr. Plano, Texas 75093
Treasurer	Jamie L. Hagan	6404 Red Fox Ct. Edina, Minnesota 55436

**ARTICLE V**  
**INCORPORATOR**

The sole incorporator of the Corporation is Karleen M. Hagan, whose address is 5209 Old Gallows Way, Naples, Florida 34105.

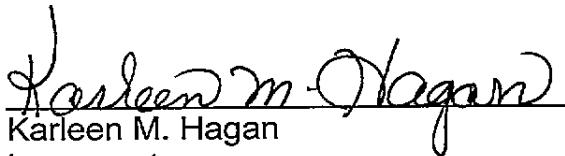
**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin R. Lottes, Esq.

**ARTICLE VII**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be: 5209 Old  
Gallows Way, Naples, Florida 34105.

IN WITNESS WHEREOF, the undersigned Incorporator has executed  
these Articles of Incorporation on this 21<sup>st</sup> day of June, 1999.

  
Karleen M. Hagan  
Incorporator

ref:lottes.hagan.artls.inc

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

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TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501,  
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT MAYDAY ASSOCIATES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 5209 Old Gallows Way, Naples, Florida 34105, has named Kevin R. Lottes, located at 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its registered agent to accept service of process within Florida.

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 agree to 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.

Dated: June 25, 1999

  
\_\_\_\_\_  
Kevin R. Lottes, Esq.