X2008489



ACCOUNT NO. : 072100000032

REFERENCE: 385885 7178536

AUTHORIZATION :

COST LIMIT : PPD

ORDER DATE: September 24, 1999

ORDER TIME : 10:56 AM

ORDER NO. : 385885-005

CUSTOMER NO: 7178536

CUSTOMER: Holly A. Harmon, Esq

HOLLY A. HARMON, P.A. HOLLY A. HARMON, P.A.

Suite 410

3838 Tamiami Trail North

Naples, FL 34103

DOMESTIC FILING

A.K.S., SOUTHWEST FLORIDA, NAME:

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION _____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

*****78.75 *****78.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 24 PM 3: 00

ARTICLES OF INCORPORATION OF A.K.S., SOUTHWEST FLORIDA, INC.

ARTICLE I CORPORATE NAME

The name of the corporation is: A.K.S., SOUTHWEST FLORIDA, INC., a Florida corporation (hereinafter referred to as the "Corporation").

ARTICLE II CAPITAL STOCK AND SHAREHOLDERS

The aggregate number of shares which the Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, the par value of each such share being ONE HUNDRED U.S. DOLLARS (\$100.00).

ARTICLE III INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name(s) and address(es) of the person(s) who shall serve as members of the Board of Directors until the election of his/their successor(s) are as follows:

<u>Name</u> <u>Address</u>

Alina K. Stanciu 17 Oak Point Drive South Bayville, NY 11709

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:

Office Name Address

President, Vice President, Alina K. Stanciu 17 Oak Point Drive South Secretary, Treasurer Bayville, NY 11709

ARTICLE V INCORPORATOR

The sole incorporator of the Corporation is Holly A. Harmon, whose address is 3838 Tamiami Trail North, Suite 410, Naples, Florida 34103.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 3838 Tamiami Trail North, Suite 401, Naples, Florida 34103, and the name of the initial registered agent of the Corporation at that address is: Holly A. Harmon, Attorney at Law.

ARTICLE VII PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of the Corporation shall be: 3435 10th Street North #304, Naples, Florida 34103.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 33rd day of 3cotember, 1999.

Holly A. Harmon, Incorporator

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

THAT A.K.S., SOUTHWEST FLORIDA, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 3435 10th Street North #304, Naples, Florida 34103, has named Holly A. Harmon, whose address is 3838 Tamiami Trail North, Suite 410, 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.

Holly A. Harmon, Attorney at Law

Dated: September 23, 1999