PARR, FARR, EMERICH, SIFRIT, HACKETT AND CARR, P.A.

GUY S, EMERICH*
RÖBERT C. SIFRIT
JACK O. HACKETT II**
MICHAEL P. HAYMANS
CHARLES T. BOYLE***
DAROL H.M. CARR
CONNIE M. SCHIDER***
CYNTHIA S. MURPHY1
MARK A. DRAPER
DAVID A. HOLMES
SCOTT R. LILLY
JENNIFER R. HOWELL

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(941) 639-1158

TELECOPIER (941) 639-0028

2315 AARON STREET
P.O. BOX 2159

PORT CHARLOTTE, FLORIDA 33949

(941) 625-6171

TELECOPIER (941) 624-4557

EARL D. FARR, 1900-1988

PLEASE REPLY TO:

*FL BAR BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES LAWYÉR
**FL BAR BOARD CERTIFIED
REAL ESTATE LAWYER
**FL BAR BOARD CERTIFIED
MARITAL AND FAMILY LAWYER
†BOARD CERTIFIED ELDER LAWYER • FL BAR &

THE NATIONAL ELDER LAW FOUNDATION

PORT CHARLOTTE

October 6, 1999

EARL DRAYTON FARR, JR. OF COURSE!

FLORIDA DEPARTMENT OF STATE Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Articles of Incorporation for SSBL Corporation

300003011943--S -10/11/99--01123--005 *****78.75 *****78.75

Dear Madam or Sir:

Enclosed please find Articles of Incorporation for SSBL Corporation, in duplicate, along with a check made payable to the Department of State in the amount of \$78.75. Please file these corporate documents and return certified copies to my office at your earliest convenience.

If you have any questions or concerns, contact this office immediately at 941/625-6171.

Thank you in advance for your time and attention to this matter.

Yours very truly,

Charles T. Boyle FOR THE FIRM

CTB/df Enclosures

cc: Steven A. Stefanik

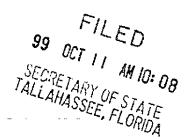
PC:-36563-1

DOOR 1 F TOO ISMONDER OF 1000

ARTICLES OF INCORPORATION

OF

SSBL CORPORATION



ARTICLE I

The name of this corporation is SSBL CORPORATION. The principal office and/or mailing address of this corporation is as follows: 1133 Bal Harbor Boulevard, Suite 1129, Punta Gorda, Florida 33950.

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1998), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1998).

ARTICLE III

This corporation is authorized to issue 100 shares of \$ 1.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

The corporation elects to have preemptive rights.

ARTICLE V

The street address of the initial registered office of this corporation is 1133 Bal Harbor Boulevard, Suite 1129, Punta Gorda, Florida 33950 and the name of the initial Registered Agent of this corporation at that address is Steven A. Stefanik.

ARTICLE VI

The name and address of each incorporator is as follows:

| INCORPORATOR | ADDRESS |
|--------------------|---|
| Steven A. Stefanik | 179 Grenada Street Port Charlotte, Fl 33948 |
| J. Lyn Bevis | 39311 Washington Loop Road Punta Gorda, Fl 33982 |
| Kenneth W. Lowa | 2610 Waterfowl Lane Port Charlotte, Fl 33983 |
| Gregory A Smith | 5064 LaCosta Island Circle Punta Gorda, Fl 33950 |
| John R. Smith | 5064 LaCosta Island Circle Punta Gorda, Fl 33950 |

ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

| DIRECTORS | ADDRESS | |
|--------------------|---|---|
| Steven A. Stefanik | 179 Grenada Street Port Charlotte, Fl 33948 | * |
| J. Lyn Bevis | 39311 Washington Loop Road Punta Gorda, Fl 33982 | |
| Kenneth W. Lowa | 2610 Waterfowl Lane Port Charlotte, Fl 33983 | |

George A. Smith

5064 LaCosta Island Circle Punta Gorda, Fl 33950

| <u>OFFICERS</u> | TITLE | ADDRESS |
|--------------------|------------|--|
| Steven A. Stefanik | President | 179 Grenada Street, Port Charlotte, Fl 33948 |
| Gregory A. Smith | Secretary | 5064 LaCosta Island Cir., Punta Gorda, Fl 33950 |
| J. Lyn Bevis | Vice Pres. | 39311 Washington Loop Rd., Punta Gorda, Fl 33982 |
| Kenneth W. Lowa | Treasurer | 2610 Waterfowl Lane, Port Charlotte, Fl 33983 |

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these articles of incorporation, this $\frac{35}{4}$ day of $\frac{1}{4}$, 1999.

STEVEN A. STEFANIK

Incorporator

Incorporator

KENNETH W. LOWA

Incorporator

GREGORY A. SMITH

Incorporator

JOHN R. SMI

acorporator

STATE OF FLORIDA COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared STEVEN A.

STEFANIK, to me known to be the person described in or who produced as identification and who executed the foregoing Articles of Incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25th day of August 1999.

My Commission Tourses:

Notary Public/State of Florida

Before me, the undersigned authority, personally appeared J. LYN BEVIS, to me known to be the person described in or who produced ______ as identification and who executed the foregoing articles of incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25th day of August, 1999.

My Commission Expires to the seal of the seal of

STATE OF FLORIDA COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared KENNETH W. LOWA, to me known to be the person described in or who produced as identification and who executed the foregoing articles of incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of

My Commission Expires

Notary Public/State of Florida

| COUNTY OF CHIEFSON |
|---|
| Before me, the undersigned authority, personally appeared GREGORYA. SMITH, to me known to be the person described in or who produced as identification and who executed the foregoing articles of incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and set forth. |
| IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4 day of , 1999. |
| My Commission Expires: Notary public state of Alabama at large My Commission expires: Mar. 11, 2003 BONDED THRU NOTARY PUBLIC UNDERWRITERS MY COMMISSION EXPIRES: Mar. 11, 2003 |
| STATE OF COUNTY |
| Before me, the undersigned authority, personally appeared JOHN R. SMITH, to me known to be the person described in or who produced All Del as identification and who executed the foregoing Articles of Incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and set forth. |
| IN WITNESS WHEREOF, I have hereunto set my hand and seal this the day of 1999. |
| My Commission Expires: Notary public state of Alabama at large My Commission expires: Mar. 11, 2903 BONDED THRU NOTARY PUBLIC UNDERWRITERS WY COMMISSION EXPIRES: Mar. 11, 2903 BONDED THRU NOTARY PUBLIC UNDERWRITERS |

Pursuant to Florida law, the following is submitted, in compliance therewith:

First: That, SSBL CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

STEVEN A. STEFANIK

located at 1133 Bal Harbor Boulevard, Suite 1129, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

SSBL CORPORATION

y: Stewe to Ste

STEVEN A. STEFANIK, Incorporator

By:

YN BEVIS, Incorporator

By:

KÉNNETH W. LOWA, Incorporator

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GREGORY A. MITH, Incorporator

By:

JOHN R. SMITH, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

STEVEN A. STEFANIK

Registered Agent