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TRANSMITTAL LETTER

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

FILED
02 MAY -8 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: 5100 Buckingham Road, Inc.

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 of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Duncan & Tardif, P.A.
P.O. Box 249
Ft. Myers, Florida 33902
941 334-4574

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*****70.00 *****70.00

Please provide the original and one copy of the articles.

g/s/13

ARTICLES OF INCORPORATION

The 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:

5100 Buckingham Road, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8695 College Parkway, Suite 355
Fort Myers, Florida 33919

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


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

Frank D'Alessandro
8695 College Parkway, Suite 355
Fort Myers, Florida 33919

ARTICLE V INCORPORATOR

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

Frank D'Alessandro
8695 College Parkway, Suite 355
Fort Myers, Florida 33919



Signature/Incorporator

4-29-02

Date

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



Signature/Registered Agent

4-29-02

Date

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