

P00000013007

JOHN F. HOUTON  
Attorney At Law  
275 Yucca Road  
Naples, FL 34102  
(941) 643-5051  
FAX (941) 263-1725

January 20, 2000

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

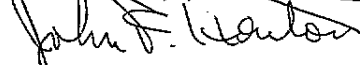
Re: Incorporation of SHAKERS, INC.

Dear Gentle People:

Please find enclosed articles of Organization for filing for the above referenced new corporation. In addition a check for \$70.00 is also forwarded. Please contact the undersigned if we can assist in any way.

Thank you.

Sincerely yours



John F. Houton  
Attorney At Law

FILED  
00 FEB -2 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600003109576--7  
-01/25/00--01033--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enc:

F. CHAMBER

FEB 7 1999  
10-2163



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 1, 2000

JOHN F HOUTON ESQUIRE  
275 YUCCA ROAD  
NAPLES, FL 34102

SUBJECT: SHAKERS, INC.  
Ref. Number: W00000002763

We have received your document for SHAKERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 900A00004619

**ARTICLES OF INCORPORATION  
OF  
SHAKERS, INC. OF NAPLES**

FILED  
00 FEB -2 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person competent to contract, hereby forms and establishes a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is SHAKERS, INC. OF NAPLES

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation shall be located at the following address:  
2025 Davis Boulevard, Naples, Florida 34112.

The mailing address of the Corporation is as follows: 2025 Davis Blvd, Naples, FL 34112

## ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of the Corporation in the State of Florida shall be: Craig DeMange, President, 2025 Davis Blvd., Naples, Florida 34112.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## ARTICLE VII BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be decreased or increased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

## ARTICLE VIII INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are: Craig DeMange, 218 Ridge Street Naples, FL 34108

Kevin Erikson, 5320 Grand Cypress Circle, #202, Naples, FL 34109

Richard Morgan Singler, 551 Queen's Mirror Circle, Casselberry, FL 32707

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## ARTICLE IX INCORPORATORS

The name and street address of the person signing these Articles of Incorporation as Incorporator is: Craig DeMange, 218 Ridge Street, Naples, FL 34108

## ARTICLE X INITIAL OFFICERS

The names and addresses of initial officers shall be: Craig DeMange, President and Treasurer, 218 Ridge Street, Naples, FL 34108 and Kevin Erikson ,Secretary, 5320 Grand Cypress Circle, #202, Naples, FL 34109

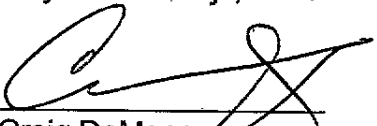
## ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

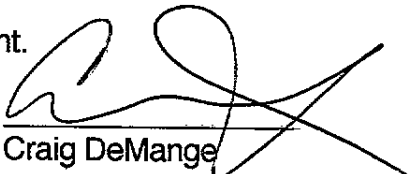
## ARTICLE XII BY-LAWS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the By-Laws of the Corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 13<sup>th</sup> day of January , 2000.

  
Craig DeMange

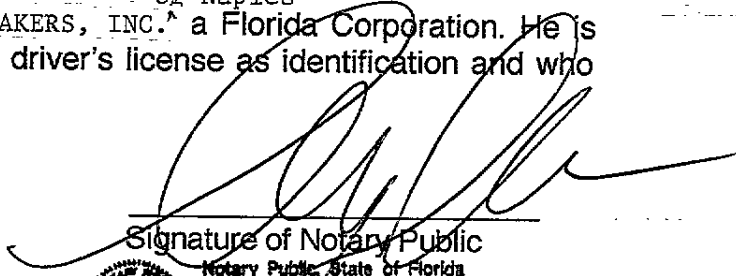
I hereby accept the designation as registered agent.

  
Craig DeMange

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of  
January by Craig DeMange President SHAKERS, INC. of Naples a Florida Corporation. He is  
personally known to me or has produced a driver's license as identification and who  
did (did not) take an oath.

  
Signature of Notary Public  
Notary Public, State of Florida  
**DOMINIC J. CHIEFFO**  
Commission # CC 715845  
Comm. Expires Feb. 11, 2002

Printed Name of Notary Public

Commission Expires:

00 FEB -2 AM 10:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA