

P 000 000 172 79

**CHEFFY PASSIDOMO
WILSON & JOHNSON**

ATTORNEYS AT LAW, LLP

821 FIFTH AVENUE SOUTH, SUITE 201

NAPLES, FLORIDA 34102

TELEPHONE: (941) 261-9300

FAX: (941) 261-9782

EDWARD K. CHEFFY

BOARD CERTIFIED CIVIL TRIAL ATTORNEY

BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

JOHN M. PASSIDOMO

BOARD CERTIFIED REAL ESTATE ATTORNEY

GEORGE A. WILSON

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

F. EDWARD JOHNSON

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

JOHN D. KEHOE

BOARD CERTIFIED CIVIL TRIAL ATTORNEY

LOUIS D. D'AGOSTINO

BOARD CERTIFIED APPELLATE PRACTICE ATTORNEY

KEVIN H. O'NEILL

BOARD CERTIFIED APPELLATE PRACTICE ATTORNEY

JEFFREY S. HOFFMAN

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

KEVIN CARMICHAEL

LOUIS W. CHEFFY

BOARD CERTIFIED REAL ESTATE ATTORNEY

LISA H. BARNETT

OF COUNSEL:

JAMES W. ELKINS

BOARD CERTIFIED REAL ESTATE ATTORNEY

E-MAIL: CPWJ@napleslaw.com

February 10, 2000

Division of Corporations
Florida Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

Re: R G Fletcher Entertainment, Inc.

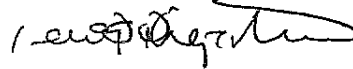
500003134335--8
-02/14/00--01095--004
*****78.75 *****78.75

Dear Madam/Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for R G Fletcher Entertainment, Inc. Please file the Articles of Incorporation and return to our office one (1) certified copy of same. I also enclose our firm's check in the amount of \$78.75 for the filing and certification fee.

I thank you for your assistance and cooperation.

Sincerely,



Louis D. D'Agostino
For the Firm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 14 PM 3:14

FILED

LDD:ck

Enclosures

F:\WP\DOCS\LIT\FLETCHER\INCORP\CORRES.00\SECSTATE.1

Louis CAVE
AUTHORIZATION BY PHONE TO
CORRECT RA Accept
DATE 2-17-00
DOC. EXAM 76

& 000000

FEB 17 2000

**ARTICLES OF INCORPORATION
OF
R G FLETCHER ENTERTAINMENT, INC.**

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation is: **R G FLETCHER ENTERTAINMENT, INC.**

FILED
00 FEB 14 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE II.
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III.
INCORPORATOR**

The name and address of the incorporator is:

Name

Address

Louis D. D'Agostino

Cheffy, Passidomo, Wilson & Johnson, LLP
821 Fifth Avenue South, Suite 201
Naples, Florida 34102

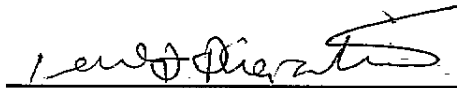
**ARTICLE IV.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 821 Fifth Avenue South, Suite 201, Naples, Florida 34102, and the name of the initial registered agent of this Corporation at this address is Louis D. D'Agostino.

**ARTICLE V.
PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 5995 Pine Ridge Road Extension, Naples, Florida 34119.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles
of Incorporation on this 10th day of February, 2000.



Louis D. D'Agostino, Incorporator/Reg Agent

I HEREBY ACCEPT AS REGISTERED AGENT.

F:\WPDOCS\ILT\FLETCHER\INCORP\ARTICLES.WPD

00 FEB 14 PM 3:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA