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ACCOUNT NO. : 072100000032

REFERENCE : 605781 169624A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 29 PM 4: 21

ORDER DATE : February 29, 2000

ORDER TIME : 12:43 PM

ORDER NO. : 605781-005

CUSTOMER NO: 169624A

200003152192-13

CUSTOMER: Ms. Colleen McMahon
BUCKINGHAM DOOLITTLE &
BUCKINGHAM DOOLITTLE &
5551 Ridgewood Drive
Suite 201
Naples, FL 33963

DOMESTIC FILING

NAME: CHILDS INVESTMENT COMPANY OF
NAPLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB 29 PM 3:55

RECEIVED

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ARTICLES OF INCORPORATION

OF

CHILDS INVESTMENT COMPANY OF NAPLES, INC.

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DIVISION OF CORPORATIONS

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THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

Childs Investment Company of Naples, Inc.

SECOND: The initial principal office and mailing address of the Corporation is:

2160 Snook Drive
Naples, Florida 34102

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock and the par value of each share shall be ONE CENT (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

4800 North Federal Highway
Suite 104A
Boca Raton, Florida 33431


and the name of the Corporation's initial registered agent at such address is:

BDB Agent Co.

FIFTH: The name and address of the sole incorporator is:


William R. O'Neill, Esq.
Buckingham, Doolittle & Burroughs, LLP
5551 Ridgewood Drive, Suite 201
Naples, Florida 34108

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 28th day of February, 2000.


WILLIAM R. O'NEILL
Sole Incorporator

I, William R. O'Neill, as Assistant Secretary of BDB Agent Co., such company having been designated to act as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, hereby accept on behalf of BDB Agent Co. the appointment as registered agent and agree on behalf of BDB Agent Co. to act in this capacity. I further agree on behalf of BDB Agent Co. 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 on behalf of BDB Agent Co. the designations of position as registered agent.

BDB Agent Co., Registered Agent


By: William R. O'Neill, Assistant Secretary

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