

P000000022295

MEMORANDUM

TO: Department of State
FROM: Richard S. Annunziata
RE: Articles of Incorporation and Certificate of Statutes
DATE: February 24, 2000

Enclosed please find the original and one copy of:

1. Articles of Incorporation;

000003147960--3
-02/25/00--01083--002
*****87.50 *****78.75

Also enclosed please find a check in the amount of \$87.50 for the filing fee for the Articles of Incorporation and for the Certificate of Statutes.

Please file the original(s), time stamp the copy(ies) and return same in the self-addressed stamped envelope provided.

Thank you for your assistance and if you should have any questions, please feel free to contact me.

Sincerely,

Angel Cavill
Assistant to
Richard S. Annunziata
G. Donald Thomson, P. A.
Bonita Bay Executive Center II
3461 Bonita Bay Blvd.
Suite 220
Bonita Springs, FL 34134
(941) 498-6222

GDT:hg
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BONITA E-Z SHIP, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

NAME

The name of the corporation is: BONITA E-Z SHIP, INC.

ARTICLE TWO

PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation shall be 3300 Bonita Beach Road,
Suite 105, Bonita Springs, FL 34134

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida, except as is inconsistent with the express provisions of these Articles.

ARTICLE FOUR

SHARES

The corporation is authorized to issue One Hundred (100) shares of common stock, all of one class, at one dollar (\$1.00) par value.

ARTICLE FIVE

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), in the ratio that the number of shares held at the time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting the shareholder to exercise these preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation. A holder of preferred stock that may hereafter be issued shall not, solely because of his or her holdings of preferred stock, have a right to purchase shares of any class that may hereafter be issued by the corporation.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the registered office shall be 3300 Bonita Beach Road, Suite 105, Bonita Springs, FL 34134, and the name of the registered agent at such address shall be Stanley Chinsky.

ARTICLE SEVEN

INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Stanley Chinsky, 3300 Bonita Beach Road, Suite 105, Bonita Springs, FL 34134.

ARTICLE EIGHT

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22 day of Feb., 2000.


Stanley Chinsky, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

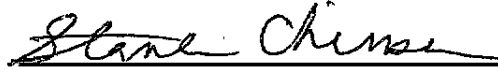
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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091, 617.023, and 607.034, the following
is submitted:

BONITA E-Z SHIP, INC.

desiring to organize as a corporation under the laws of the State of Florida, has designated Bonita
E-Z Ship, Inc., 3300 Bonita Beach Road, Suite 105, Bonita Springs, FL 34134, as its initial
Registered Office, and has named Stanley Chinsky, located at said address, as its initial
Registered Agent.


Stanley Chinsky

Having been named Registered Agent for the above stated corporation, at the designated
Registered Office, the undersigned is familiar with and accepts the obligations of said appointment,
and agrees to comply with the provisions of Florida Statutes Section 48.091, 617.023, and 607.034
relative to keeping open said office.


Stanley Chinsky
Registered Agent