

Requester's Name

Edward R. Bryant, Jr.
Attorney at Law
Foresta Building, Penthouse II
700 Eleventh Street South
Naples, Florida 34102

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. _____
(Corporation Name) (Document #)

2. _____
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(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

FILED
00 APR 21 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 25 2000

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION
OF
NAPLES UTOPIA, INC.

FILED
00 APR 21 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of this corporation is NAPLES UTOPIA, INC.

ARTICLE II - EXISTENCE

The existence of the corporation shall begin on the filing of these Articles of Incorporation.

ARTICLE III - ADDRESS OF CORPORATE OFFICE

The street address of the principal office of the corporation shall be 352 Pindo Palm Drive, Naples, Florida 34104.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,500, par value \$1 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The initial street address of the corporation's registered office is 700 11th Street South, PH-II, Naples, Florida 34102. The initial registered agent for the corporation at that address is EDWARD R. BRYANT, JR.

ARTICLE VII - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is/are:

Name

Address

EDWARD R. BRYANT, JR.

700 11th Street South, PH-II
Naples, Florida 34102

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors may from time to time be either increased or decreased by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation are:

Name

Address

ANN T. RANDAZZO

352 Pindo Palm Drive
Naples, Florida 34103

ARTICLE IX - NO REMOVAL OF DIRECTORS

The shareholders shall not be entitled to remove any director from office without cause during his term.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

The undersigned, has/have executed these Articles of Incorporation, on this 1 day of April, 2000.

Rachel C. Adams
Witness Signature
Rachel C. Adams
Printed Name

Title

Teresa Adams
Witness Signature
TERESA ADAMS
Printed Name

Title

[Signature]
Signature
Edward R. Bryant, Jr.
Incorporator

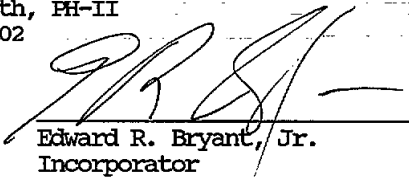
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 APR 21 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

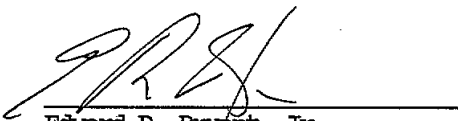
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is NAPLES UTOPIA, INC.
2. The name and address of the registered agent and office is:

EDWARD R. BRYANT, JR.
700 11th Street South, PH-II
Naples, Florida 34102


Edward R. Bryant, Jr.
Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated on this certificate, I 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.


Edward R. Bryant, Jr.
Registered Agent

Date: 4/1, 2000