Law Office of William Schweikhardt

900 Sixth Avenue, South Naples, FL 34102 (941) 262-2227

Facsimile (941) 262-8287

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

300003243503--1 05/08/00-01143-003 *****78.75 *****78.75

RE: New Corporation

Gentlemen:

We enclose an original and one copy of the Articles of Incorporation in reference to the following new corporation:

CHM, INC.

Also, we enclose our check in the amount of \$78.75, made payable to the Secretary of State to cover your fees. Please confirm receipt of these documents at your earliest convenience.

Kindest regards.

Very truly yours,

Julie Ann Foxe, Legal Assistant to William Schweikhardt

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Enclosures

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 10, 2000

JULIE ANN FOXE WILLIAM SCHWEIKHARDT, ESQ. 900 SIXTH AVENUE, SOUTH NAPLES, FL 34102

SUBJECT: CHM, INC.

Ref. Number: W00000012272

We have received your document for CHM, INC. and your check(s) totaling \$78.75. 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.

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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 100A00026228

Law Office of William Schweikhardt

900 Sixth Avenue, South Naples, FL 34102 (941) 262-2227 Facsimile (941) 262-8287

May 16, 2000

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: CHM, INC.

W00000012272

Gentlemen:

We have prepared and enclose an original and one copy of corrected Articles of Incorporation for the above referenced corporation to reflect a more distinguishable name.

Please change the name of the corporation to the new name of:

CHM OF NAPLES, INC..

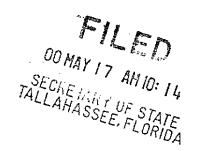
Kindest regards.

Very truly yours,

William Schweikhardt

WS/jaf Enclosures

ARTICLES OF INCORPORATION OF CHM OF NAPLES, INC.



BE IT KNOWN:

I, the undersigned Incorporator, do hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: CHM OF NAPLES, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to conduct and carry on the business of insurance.

ARTICLE III

The maximum number of shares of stock which this Corporation is authorized to issue shall be 500 shares with a par value of \$1.00.

ARTICLE IV

The principal office of this Corporation shall be located at 141 5th Street North, Naples, Florida 34102.

ARTICLE V

The street address of the Corporation's initial register office and the name of the resident agent at that office shall be:

Agent:

William Schweikhardt

Office:

900 Sixth Avenue South

Suite 203

Naples, FL 34102

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place indicated in this article, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open the office.

William Schweikhardt, Resident Agent

ARTICLE VI

There shall be no board of directors of this Corporation. All of the duties of a board of directors shall be performed by and the business and affairs of this Corporation shall be managed by the shareholders of this Corporation.

ARTICLE VII

The name and post office address of the Incorporator of this Corporation is as follows:

NAME

<u>ADDRESS</u>

WILLIAM SCHWEIKHARDT

900 Sixth Avenue South Naples, Florida 34102

I, the undersigned, being the original subscriber and Incorporator of the foregoing Corporation, do hereby certify that the foregoing constitutes the ARTICLES OF INCORPORATION.

WITNESS my hand and seal this 16th day of May, 2000.

WILLIAM SCHWEIKHARDT, Incorporator