

MAY 24 2000 9:52AM
Division of Corporations

GRIMES, GOEBEL ET AL

NO. 8651

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Florida Department of State

Division of Corporations
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Fax Number : (850) 922-4001

From:

Account Name : GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.
Account Number : 072460000742
Phone : (941) 748-0151
Fax Number : (941) 748-0158

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MarKee's of Naples, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

M. Culligan MAY 24 2000

ARTICLES OF INCORPORATION
OF
MARKEE'S OF NAPLES, INC.

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I.
NAME

The name of the Corporation shall be MARKEE'S OF NAPLES, INC.

ARTICLE II.
PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 9512 Chelford Court, Naples, Florida 34109.

ARTICLE III.
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the Corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.
SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000, with a par value of \$.10 per share.

William S. Galvano, Esquire/FL Bar #966487
Grimes Goebel Grimes Hawkins & Gladfelter, P.A.
1023 Manatee Avenue West, Bradenton, Florida 34205
941-748-0151 Fax 941-748-0158

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TALLAHASSEE, FLORIDA

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ARTICLE V.
TERMS OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE VI.
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial Registered Agent is William S. Galvano, at 1023 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE VII.
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is William S. Galvano, 1023 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE VIII.
INITIAL DIRECTORS

The name of the initial Director of this Corporation and her street address is:

MarKee Galvano

9512 Chelford Court
Naples, Florida 34109

ARTICLE IV.
AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

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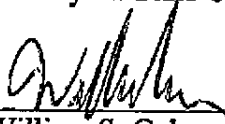
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GRIMES, GOEBEL ET AL

NO. 9651 P. 4

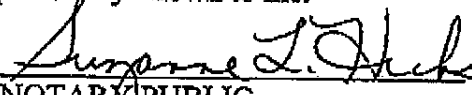
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IN WITNESS WHEREOF, I, the undersigned Incorporator, for purposes of forming a Corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for purposes therein set forth.



William S. Galvano, Incorporator

STATE OF FLORIDA)
COUNTY OF MANATEE)

The foregoing instrument was acknowledged before me this 24th day of May, 2000, by William S. Galvano, as Incorporator, who is personally known to me.


NOTARY PUBLIC

My Commission Expires:

 Suzanne L. Hicks
My Commission CC785323
Expires December 6, 2002

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GRIMES, GOEBEL ET AL

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

MARKEE'S OF NAPLES, INC. desires to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 9512 Chelford Court, Naples, Florida 34109, with William S. Galvano as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above- stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



William S. Galvano, Registered Agent

DATED this the 24th day of May, 2000.

U:\ack\Corporations\MarKee's of Naples, Inc\Articles of Incorporation\slh\May 24, 2000 (9:24AM)

FILED
00 MAY 24 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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