

Dominique Rihs, P.A.

5131 SUNBURY COURT
NAPLES, FL 34104-4731
(941) 643-1845
(941) 643-5149 (FAX)

Dominique Rihs, Esq.
FLORIDA BAR BOARD
CERTIFIED IN REAL ESTATE

October 23rd, 2000

VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE
CORPORATE FILINGS
409 E. Gaines St.
Tallahassee, FL 32399

000003438060--0
-10/24/00--01094--005
*****78.50 *****78.50

RE: INCORPORATION OF KAIZEN, INC.

Dear Clerk:

Please find enclosed one original & one copy of the Articles of the above corporation for filing purposes together with a check of \$78.50 payable to Secretary of State for filing fee & Certificate of good standing. If you should have any questions, please do not hesitate to contact my office. If for any reason this corporation may not be filed, please call collect to 941-643-1845 for Dominique Rihs, Esq.

Sincerely,

DOMINIQUE RIHS

FILED
00 OCT 31 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures as stated: 2 Articles (original & one copy)
Check for \$78.50

W-25727



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 2000

DOMINIQUE RIHS PA
5131 SUNBURY COURT
NAPLES, FL 34104-4713

SUBJECT: KAIZEN, INC.
Ref. Number: W00000025727

FILED
00 OCT 31 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KAIZEN, INC. and your check(s) totaling \$78.50. 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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 500A00055711

ARTICLES OF INCORPORATION OF KAIZEN OF NAPLES, INC.

These Articles of Incorporation are made & subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of the corporation is **KAIZEN OF NAPLES, INC.**

ARTICLE II -- PURPOSE

This corporation is organized for all purposes that are legal in the State of Florida or the United States.

ARTICLE III- CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock, par value of One Dollar (\$1.00) per share & capital contributions as the directors may from time to time determine.

ARTICLE IV- INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 11905 Tamiami Trail North, Suite C, Naples, Florida 34110 & the name of the initial Registered agent of this corporation at that address is **MARYELLA GRAM LOMAN**.

ARTICLE V - CORPORATION'S PRINCIPAL OFFICE

This corporation's principal office & mailing address are: 11905 Tamiami Trail North, Suite C, Naples, FL 34110.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one. The name and address of the initial Board of Directors of the corporation are:

GREGORY D. LOMAN with address of 11905 Tamiami Trail North, Suite C, Naples, FL 34110

MARYELLA GRAM LOMAN with address of 11905 Tamiami Trail North, Suite C, Naples, FL 34110

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00 OCT 31 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles is :

MARYELLA GRAM LOMAN with address of 11905 Tamiami Trail North,
Suite C, Naples, FL 34110

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders and action must be approved by a majority vote of the shareholders.

ARTICLE IX- DURATION

The existence of this corporation shall commence on the date of subscription and acknowledgement of these Articles & shall be perpetual.

ARTICLE X- AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation or any amendment hereto in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 23rd day of October, 2000.


MARYELLA GRAM LOMAN

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 23rd day of OCTOBER 2000 by MARYELLA GRAM LOMAN, on behalf of the corporation. She is personally known to me.

SEAL OF NOTARY


NOTARY PUBLIC

My commission expires:



Dominique Rihs
Commission # CC 945924
Expires Aug. 2, 2004
Bonded thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
OF NAPLES
KAIZEN, INC.

SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

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

OF NAPLES

First-- That **KAIZEN, INC.**, desiring to organize under the laws
of the State of Florida with its principal office, as indicated
in the Articles of Incorporation at the City of Naples, County of
Collier, State of Florida, has named **MARYELLA GRAM LOMAN**
located at **11905 Tamiami Trail North**, Suite C, Naples, Florida
34110, as 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 provision of said Act relative to keeping open
said office.---


MARYELLA GRAM LOMAN

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 31st day
of October, 2000, by **MARYELLA GRAM LOMAN** on behalf of the
corporation. She is personally known to me.

(SEAL of NOTARY)



Dominique Rihs
Commission # CC 945924
Expires Aug. 2, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

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TALLAHASSEE, FLORIDA