

TRANSMITTAL LETTER  
*P00000112877*

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

FILED  
00 DEC -4 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
100003485111-2  
-12/04/00--01114--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Family Enhancement Group, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Michelle Darnell and/or Dee Dee Nold  
Name (Printed or typed)

Moorings Professional Building  
2335 Tamiami Trail North Suite 407  
Address

Naples, FL 34103  
City, State & Zip

941-213-1191  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
FAMILY ENHANCEMENT GROUP, INC.

**FILED**  
00 DEC -4 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

**ARTICLE I**

NAME

The name of this corporation is FAMILY ENHANCEMENT GROUP INC. The principal place of business and mailing address of the corporation is as follows:

MOORINGS PROFESSIONAL BUILDING  
2335 TAMiami TR. NORTH  
SUITE #407  
NAPLES, FL 34103

**ARTICLE II**

DURATION

The period of its duration is perpetual.

**ARTICLE III**

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV**

SHARES

The corporation is authorized to issue One Thousand (1,000) shares, all of one class, at One Dollar (\$1.00) par value.

**ARTICLE V**

Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any

proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer of the corporation, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

#### ARTICLE VI

##### BYLAWS

The first Bylaws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors or the shareholders in the same manner as these articles may be amended.

#### ARTICLE VII

##### AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

1. Notice. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

2. A resolution for the adoption of a proposed amendment may be proposed by either the Board of Directors of the corporation or

by the shareholders of the corporation. Directors and shareholders not present in person or by proxy at the meeting considering the amendment may express their approval in writing, provided such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be by not less than two-thirds (2/3) of the entire membership of the Board of Directors, and by not less than two-thirds (2/3) of the Shareholders.

#### ARTICLE VIII

##### SUBSCRIBERS

The names and addresses of the Incorporators are:

<u>Name</u>	<u>Address</u>
DEE DEE NOLD	200 LIVERMOORE LANE NAPLES, FL 34104
MICHELLE L. DARNELL	3420 BEDFORD CT. NAPLES, FL 34112

The corporation's principal office and mailing address is  
2335 9TH ST. NORTH SUITE #407 NAPLES, FL 34103

#### ARTICLE IX

##### REGISTERED AGENT

The address of its initial registered office is 4352 TAMiami TR. EAST #205, Naples, Florida 33942, and the name of its initial registered agent is PHILIP B. DARNELL.

##### INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (2). The

name and address of the initial directors of this corporation are:

DEE DEE NOLD 200 LIVERMOORE LANE  
NAPLES, FL 34104

MICHELLE L. DARNELL 3420 BEDFORD CT.  
NAPLES, FL 34112

IN WITNESS WHEREOF, the undersigned Incorporators have  
executed these Articles of Incorporation this 1<sup>st</sup> day of  
November, 2000.

WITNESSES

Terri Austin  
Jennifer Castillo

SUBSCRIBERS

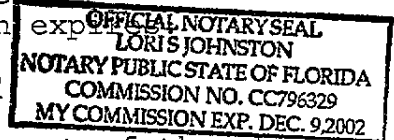
Michelle Darnell  
Dee Dee Nold

STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared to  
me known to be the persons who executed the foregoing Articles of  
Incorporation, and they acknowledged to and before me that they  
executed such instrument. Affiant has provided personally known as  
identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
1<sup>st</sup> day of November, 2000.

Loris Johnston  
Notary Public  
My Commission expires



ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above  
named corporation to accept service of process for said corporation  
at the place designated in the foregoing Articles of Incorporation,  
I hereby accept to act in this capacity and agree to comply with  
the provision of said act relative to keeping open said office

Philip B. Darnell  
PHILIP B. DARNELL  
Registered Agent

000 DEC - 4 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED