CAPITAL CONNECTION, INC.

417.E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) -24-5-70 • 1-800-342-8062 • Fax (850) 222-1222

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Signature

Requested by:

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Name

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Annual Report / Reinstatement
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Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
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ARTICLES OF INCORPORATION

OF

Naples Mind, Body & Spirit, Inc.

OO DEC 11 PN 3-51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is Naples Mind, Body & Spirit, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5001 Tamiami Trail East, Naples, FL 34113.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Robert C. Samouce, Samouce, Murrell & Francoeur, P.A., 800 Laurel Oak Blvd, Suite 300, Naples, FL 34108.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President/Treasurer, Catherine M. Kring, 6676 Huntley Lane, Naples, FL 34104. Vice President/Secretary, Tad Kring, 6676 Huntley Lane, Naples, FL 34104.

The undersigned has executed these Articles of Incorporation this 11th day of December 2000.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

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OO DEC 11 PM 3-51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 Mind, Body & Spirit, Inc.
	Maples Mind; Noon + Spirits inc.
2.	The name and street address of the registered agent and office
	Sampuce, Marrell & Francoeur, P.A.
	800 Laurel Oak Blud, Suite 300 Naples FL 34108

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

