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**CHEFFY PASSIDOMO  
WILSON & JOHNSON**

ATTORNEYS AT LAW, LLP

821 FIFTH AVENUE SOUTH, SUITE 201

NAPLES, FLORIDA 34102

TELEPHONE: (941) 261-9300

FAX: (941) 261-9782

E-MAIL: CPWJ@napleslaw.com

EDWARD K. CHEFFY

BOARD CERTIFIED CIVIL TRIAL ATTORNEY

BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

JOHN M. PASSIDOMO

BOARD CERTIFIED REAL ESTATE ATTORNEY

GEORGE A. WILSON

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

F. EDWARD JOHNSON

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

JOHN D. KEHOE

BOARD CERTIFIED CIVIL TRIAL ATTORNEY

LOUIS D. D'AGOSTINO

BOARD CERTIFIED APPELLATE PRACTICE ATTORNEY

JEFFREY S. HOFFMAN

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

LOUIS W. CHEFFY

BOARD CERTIFIED REAL ESTATE ATTORNEY

THOMAS F. HUDGINS

BOARD CERTIFIED TAX ATTORNEY

LISA H. BARNETT

ANDREW H. REISS

STANLEY A. BUNNER, JR.

OF COUNSEL:

JAMES W. ELKINS

BOARD CERTIFIED REAL ESTATE ATTORNEY

Via Federal Express:

(850) 414-5500

December 21, 2000

Secretary of State  
Division of Corporations  
The Capitol, PL-2  
Tallahassee, Florida 32399-0250

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-12/22/00--01086--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation for Ballon Express, Inc., a Florida corporation

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for Ballon Express, Inc. Also enclosed is Cheffy & Passidomo's check in the amount of \$78.75 to cover the filing fee, and the cost of a certified copy of the Articles.

Please file the Articles and return a certified copy for our records. Thank you for your attention and consideration.

Very truly yours,



Lisa H. Barnett  
For the Firm

LHB/skg

Enclosure

cc: Kyle N. Williamson, CPA (via facsimile with enclosure)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BALLON EXPRESS, INC.,  
A Florida corporation**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the Corporation is Ballon Express, Inc., a Florida corporation.

**ARTICLE II**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE III**

The street address of the initial registered office of the Corporation is 821 Fifth Avenue South, Suite 201, Naples, Florida 34102, and the name of its initial Registered Agent at such address is Lisa H. Barnett. The principal office of the Corporation is located at 3875 Crayton Road, Naples, Florida 34103.

**ARTICLE IV**

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of one (1) Director whose name and address is:

**ARTICLE V**

The name and address of the incorporator is:

Eric Marc Lippens  
3875 Crayton Road  
Naples, Florida 34103

**ARTICLE VI**

The purpose of the Corporation shall be all lawful purposes.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 21<sup>st</sup> day of December, 2000.

INCORPORATOR:

  
Eric Marc Lippens

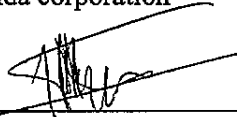
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That Ballon Express, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3875 Crayton Road, Naples, Florida 34103, and has named Lisa H. Barnett, 821 Fifth Avenue South, Suite 201, Naples, Florida 34102 as its agent to accept service of process within Florida.


Naples Health Care Associates, Inc.  
a Florida corporation

Date: December 21, 2000

By:   
Eric Marc Lippens, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: December 21, 2000

By:   
Lisa H. Barnett

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