

P01000008SSA

Mr. Frank Fitapelli, Jr.
c/o Mr. Michael J. Pint
4251 Gulf Shore Blvd North, PH-B
Naples, Florida 34103
(941) 572-0300

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*****78.75 *****78.75

VIA FEDERAL EXPRESS

January 15, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(850) 487-6052

FILED
01 JAN 23 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: F & M of Florida, Inc.

To whom it may concern:

Enclosed are an original and one copy of the articles of incorporation for the above-named corporation and a check in the amount of \$78.75 for filing fees and a certified copy. Kindly return the certified copy of the articles in the enclosed self addressed stamped envelope. Thank you for your assistance

Sincerely,



Frank Fitapelli, Jr.

cc: Michael J. Pint

W01-1352
gjr/119



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 18, 2001

FRANK FITAPELLI, JR.
C/O MICHAEL J. PINT
4251 GULFSHORE BLVD. NORTH, PH-B
NAPLES, FL 34103

SUBJECT: F & M OF FLORIDA, INC.
Ref. Number: W01000001352

We have received your document for F & M OF FLORIDA, INC. and your check(s) totaling \$78.75. 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 501A00002821

**Articles of Incorporation
of
F & M of South Florida, Inc.**

FILED
01 JAN 23 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purposes of organizing a business corporation.

ARTICLE I
NAME

The name of the corporation is F & M of South Florida, Inc. ("Corporation").

ARTICLE II
ADDRESSES

The street and mailing address of the principal office of the Corporation is 4251 N. Gulf Shore Blvd. North, Penthouse B, Naples, Florida 34103.

ARTICLE III
SHARES

The maximum number of shares the Corporation is authorized to issue is One Hundred (100), par value \$.01 per share, all of which shall be Common Shares.

ARTICLE IV
INITIAL REGISTERED AGENT AND OFFICE

The initial street address of the Corporation's registered office is 4251 Gulf Shore Blvd North, Penthouse B, Naples, Florida 34103. The initial registered agent for the Corporation is Michael J. Pint.

ARTICLE V
INCORPORATOR

The names and street address of the sole person signing these articles of incorporation is: Frank Fitapelli, Jr., 4251 Gulf Shore Blvd., Penthouse B, Naples, Florida 34103.

WHEREFORE the incorporator has caused these presents to be executed this 15th day of January, 2001.

FRANK FITAPELLI, JR.

FILED
01 JAN 23 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by FRANK FITAPELLI, JR., who is personally known to me.

WITNESS my hand and official seal in the State and County last aforesaid this 15th day of January, 2001.

My Commission expires:

OFFICIAL NOTARY SEAL
RENEE A PERKINS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC820450
MY COMMISSION EXP. APR. 20, 2003

Reene A Perkins
NOTARY PUBLIC

Reene A Perkins
Printed Name of Notary

Commission Number

CERTIFICATE OF REGISTERED AGENT

Having 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 obligation of my position as a registered agent.

1-15-01
Date

Michael J. Pint
MICHAEL J. PINT, Registered Agent