

P01000020290

Requester's Name

4501 Tamiami Trail North
Suite 300
Naples, Florida 34103-3060

Quarles & Brady LLP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 23 AM 8:49

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **000003758560--1**
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NEW FILINGS

- ☐ Profit
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☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BEST KEPT SECRET, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I
Name

The name of the corporation is **Best Kept Secret, Inc.**

ARTICLE II
Duration

The duration of the corporation shall be **perpetual**.

ARTICLE III
Purposes

The purposes for which the corporation is organized are to engage in **any lawful activity within the purposes for which a corporation may be organized** under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV
Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is **One Thousand (1,000) shares**, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V
Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The initial Board of Directors shall consist of one director: **Maryanne T. Vlagakos**.

ARTICLE VI
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII
Registered Office and Agent

The address of the initial registered office of the corporation is, **159 SE 21st Lane, Cape Coral, Florida 33990**, and the name of its initial registered agent at such address is **Maryanne T. Vlagakos**, a Florida corporation.


ARTICLE VIII
Incorporator

The name and address of the incorporator is **Peter J. Iacono**, 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.

ARTICLE IX
Principal Office

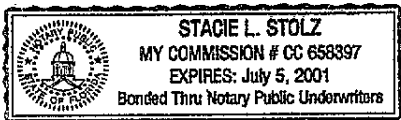
The principal office of the corporation is located 159 SE 21st Lane, Cape Coral, Florida 33990.

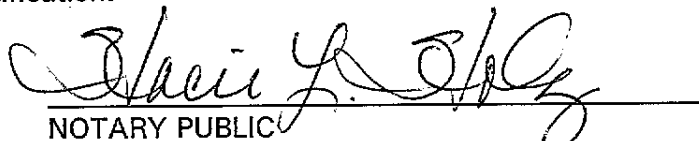
Executed this 16th day of February, 2001.


Peter J. Iacono, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to and subscribed before me this 16th day of February, 2001, by Peter J. Iacono, who X is personally known to me or () has produced _____ as identification.



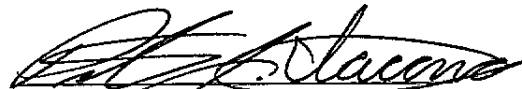

NOTARY PUBLIC
STACIE L. STOLZ
Typed or printed name of Notary
My Commission Expires: 7-5-01

CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida Business Corporation Act, the following is submitted:

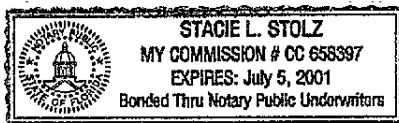
1. That Best Kept Secret, Inc., desiring to organize under the laws of the State of Florida, has named Maryanne T. Vlagakos, located at 159 SE 21st Lane, Cape Coral, Florida 33990, as its agent to accept service of process within Florida.

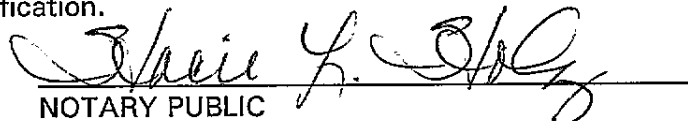
Dated: February 16, 2001


Peter J. Iacono, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

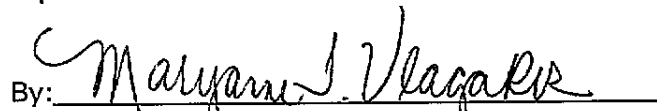
Sworn to and subscribed before me this 16th day of February, 2001, by Peter J. Iacono, who (X) is personally known to me or () has produced _____ as identification.




NOTARY PUBLIC
STACIE L. STOLZ
Typed or printed name of Notary
My Commission Expires: 7-5-01

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity; the undersigned is familiar with and accepts the obligations of §607.0505 of the Florida Business Corporation Act and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

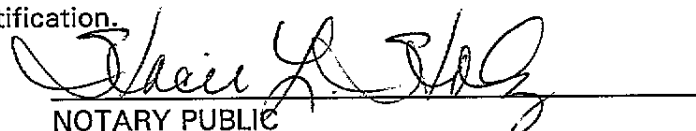
Dated: February 16, 2001

By: 
Maryanne T. Vlagakos

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to and subscribed before me this 16th day of February, 2001, by Maryanne T. Vlagakos, who (X) is personally known to me or () has produced _____ as identification.




NOTARY PUBLIC
STACIE L. STOLZ
Typed or printed name of Notary
My Commission Expires: 7-5-01

