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PO10000046971

Secretary of State
Division of Corporations
ATTENTION: NEW INCORPORATIONS DEPT.
Post Office Box 6327
Tallahassee, FL 32314

Re: **BONITA ACQUISITIONS, INC.**

9000004139309--2
-05/07/01--01103--015
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation of **BONITA ACQUISITIONS, INC.** I have also enclosed our firm check in the amount of \$78.75 to cover the filing fees for the filing of the articles of incorporation, designation of the initial registered agent and for a certificate of status. Please file the articles and return the copy to this office stamped with the date and time of filing, together with the certificate of status. I have enclosed a stamped and addressed envelope for your convenience in returning the date stamped copy to this office.

Thank you for your assistance in this matter.

Sincerely,


LOUIS X. AMATO
For the Firm

LXA/hal
enclosure

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FILED
01 MAY - 7 PM 1:10
TALLAHASSEE, FLORIDA

T. SMITH MAY 10 2001

ARTICLES OF INCORPORATION

OF

BONITA ACQUISITIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

BONITA ACQUISITIONS, INC.

The principal place of business and mailing address of this corporation shall be:

3791 Bay Creek Drive, Bonita Springs, FL 34134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE IV
REGISTERED AGENT

Initial registered office of the corporation shall be:

801 Laurel Oak Drive, Suite 615, Naples, FL 34108

and the name of the initial registered agent shall be:

Louis X. Amato

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect Subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

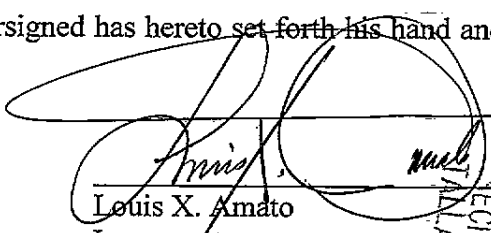
ARTICLE X

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

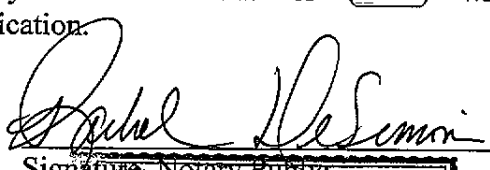
Louis X. Amato
801 Laurel Oak Drive, Suite 615
Naples, Florida 34102

3rd IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this day of May, 2001.


Louis X. Amato
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 3rd day of May, 2001, by Louis X. Amato (✓) who is personally known to me or () who has produced _____ as identification.


Signature, Notary Public
RACHEL DE SIMONE
MY COMMISSION # CC 925469
EXPIRES: August 27, 2002
Bonded thru Notary Public Underwriters
Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


Louis X. Amato