

P01000068399

**J. Maxwell, Inc.**  
Fifth Third Bank Building  
4099 Tamiami Trail North, Suite 305  
Naples, Florida 34103  
(941) 262-3034

FILED

01 JUL -9 PM 3:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 28, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400004464114--6  
-07/09/01--01055--009  
\*\*\*\*122.50 \*\*\*\*78.75

Re: Mr. Bones, Inc.

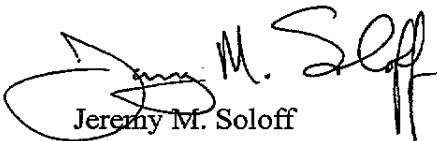
Dear Sirs:

Enclosed are the original and one copy of the Articles of Incorporation and the Designation of Resident Agent for the above named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Please return conformed copies of these documents to this office.

Sincerely,

J. Maxwell, Inc.

  
Jeremy M. Soloff  
President

JMS  
Enclosure

D. BROWN JUL 1 1 2001

ARTICLES OF INCORPORATION  
OF  
MR. BONES, INC.

FILED  
01 JUL -9 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is Mr. Bones, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 2950 Tamiami Trail N., Unit 1, Naples, Florida 34103.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Lawrence B. Klein, 2950 Tamiami Trail N., Unit 1, Naples, Florida 34103.

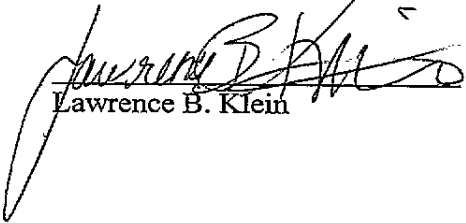
ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is: Lawrence B. Klein, 2950 Tamiami Trail N., Unit 1, Naples, Florida 34103.

ARTICLE VI. OFFICERS AND DIRECTORS.

The Officers and Directors of the corporation are: President, Treasurer and Director: Lawrence B. Klein, 2950 Tamiami Trail N., Unit 1, Naples, Florida 34103. Vice President, Secretary and Director: Dana L. Klein, 87 East Avenue, Naples, Florida 34108.

The undersigned has executed these articles of incorporation on the 28<sup>th</sup> day of June 2001..

  
Lawrence B. Klein

**DESIGNATION OF REGISTERED AGENT/OFFICE**

**FILED**

01 JUL -9 PM 3:54

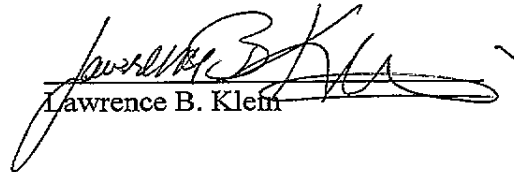
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, the undersigned 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 MR. BONES, INC.
2. The name of the registered agent is Lawrence B. Klein.
3. The address of the registered agent/registered office is 2950 Tamiami Trail N., Unit 1, Naples, Florida 34103.

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
Lawrence B. Klein

Date: June 28, 2001