4/29/02 10:46 AM

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000111852 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Naples Workroom, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	_04(5)
Estimated Charge	\$78.75

Flactropic Filipa Mariu

Comparate Filipa

Public Access HND

Page 1 of 1



April 30, 2002

CORPORATE CREATIONS INT'L

SUBJECT: NAPLES WORKROOM, INC.

REF: W02000012251

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H02000111852 Letter Number: 702A00026462

#### H02000111852.

### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Naples Workroom, Inc.

ELLECTIAE DATE

#### Article II. Address

The Corporation's mailing address is: Naples Workroom, Inc. 3050 63rd Street SW Naples FL 34105

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: John Williams
Cora Williams

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

FILED

02 MAY -1 MI 9: 22

SECRETARY OF STAIL

Copyright @ 1993-2002 CC

#### H02000111852

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 26, 2002.

The undersigned incorporator executed these Articles of Incorporation

on May 1, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Randy A. Fernandez Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Naples Workroom, Inc.

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC. Randy A. Fernandez, Vice President

Date: May 1, 2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

02 MAY -1 AM 9: 22

Copyright @ 1993-2002 CC

H02000111852