P02000055057

ATTORNEYS' TITLE
Requestor's Name

660 E. Jefferson St.
Address

Tallahassee, FL 32301 850-222-2785
City/St/Zip Phone #

FILED
2002 MAY 17 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1- ~~LNL, INC.~~

2-

3-

4-

[X] Walk-in [ ] Pick-up time ASAP [XXX] Certified Copy

[ ] Mail-out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
XX	Profit
	Non-Profit
	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
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials JC
JS 5/17/02

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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2002 MAY 17 PM 1:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 MAY 17 AM 11:01

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March 22, 2002

ATTORNEYS' TITLE
660 E JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: LNL, INC.
Ref. Number: W02000008117

We have received your document for LNL, 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 102A00017293

ARTICLES OF INCORPORATION

OF

LNL, INC. OF NAPLES

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2002 MAY 17 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

1.01 The name of the Corporation is **LNL, INC. OF NAPLES**

ARTICLE TWO
DURATION

2.01 The duration of the Corporation shall be perpetual.

ARTICLE THREE
PURPOSE

3.01 The purpose of the Corporation is to engage in any activity or business permitted under Section 607.0301 of the Florida Business Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

4.01 The aggregate number of shares that the Corporation has authority to issue is 7,500 all of which shall be common shares without par value.

ARTICLE FIVE
NO PRE-EMPTIVE RIGHTS

5.01 There shall be no pre-emptive rights for any shareholder.

ARTICLE SIX
REGISTERED AND PRINCIPAL OFFICES

6.01 The street address of the initial registered office of the Corporation is 655 Fountainhead Way, Naples, Florida 34103 and the name of the initial registered agent at that address is Nilda Mattaini.

6.02 The street address of the principal office of the Corporation is 655 Fountainhead Way, Naples, Florida 34103.

ARTICLE SEVEN
INCORPORATOR

7.01 The name and address of the Incorporator is:

NAME	ADDRESS
Nilda Mattaini	655 Fountainhead Way Naples, Florida 34103

ARTICLE EIGHT
DIRECTORS

8.01 The initial Board of Directors of the Corporation shall consist of one (1) member. The number of Directors may be changed from time to time by resolution duly adopted by the shareholders of the Corporation.

8.02 The name and address of the sole Director is:

NAME	ADDRESS
Nilda Mattaini	655 Fountainhead Way Naples, Florida 34103

ARTICLE NINE
INCREASING QUORUM OR VOTING REQUIREMENTS FOR SHAREHOLDERS

9.01 The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders. The adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

ARTICLE TEN
RESTRICTIONS ON TRANSFER OF STOCK

10.01 Provisions restricting the transfer of stock may be contained in the bylaws, in any shareholder agreement or buy-sell agreement filed at the corporation's principal office, or stated on the front or back of any stock certificate, and purchasers of any shares shall be deemed to have notice of such restrictions.

IN WITNESS WHEREOF, I have subscribed my name at Naples, Collier County, Florida on the 16 day of May, 2002.

NILDA MATTAINI
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 16th day of May, 2002, by **NILDA MATTAINI**, who is personally known to me ~~or has produced~~ ______________ ~~as identification~~. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me.

My commission expires:

Mary Jo Wojciechowski
Notary Public

NOTARY PUBLIC
STATE OF FLORIDA
OFFICIAL NOTARY SEAL
MARY JO WOJCIECHOWSKI
COMMISSION NUMBER
CC996233
MY COMMISSION EXPIRES
FEB. 15,2005

Mary Jo Wojciechowski
Typed, Printed or Stamped Name

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

Dated: 5/16/02

NILDA MATTAINI, Registered Agent

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2002 MAY 17 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA