# Pozocoo56380 Attorney at Law

3838 Tamiami Trail North Third Floor Naples, Florida 34103

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INTELLECTUAL PROPERTY AND RELATED CAUSES

#### VIA EXPRESS MAIL # \*EF183905676US

May 17, 2002

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 **500005575705**—3 -05/21/02--01008--006 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: <u>Incorporation: P.J. Lodge - Naples</u>, Inc.

Dear Sir or Madam:

I enclose for filing the Articles of Incorporation for P.J. Lodge - Naples, Inc.

Please file immediately and return the certificate and all other corporate documents for the corporation c/o my office at the above address.

Also enclosed is my law office check for all government, filing, issue, and certification fees.

Sincerely,

Jennifer L. Whitelaw

Enclosures - 2

cc: Ms. P.J. Lodge-Schmidt

05-121-02

2002 MAY 20 PM 1: 19

## Articles of Incorporation SECNETARY OF STATE TALLAHASSEF, FLORIDA of

P.J. Lodge - Naples, Inc.

The undersigned acting as incorporator of a corporation under the Florida Business Corporations Act adopts the following Articles of Incorporation of such corporation:

#### ARTICLE I NAME

The name of the corporation is P.J. Lodge - Naples, Inc.

The mailing address is c/o Law Offices of Jennifer L. Whitelaw, 3838 Tamiami Trail North, Suite 310, Naples, Florida 34103.

#### ARTICLE II CORPORATE DURATION

The period of its duration is Perpetual.

#### ARTICLE III **PURPOSES**

The purpose is to provide goods and services in the field of art, and related goods and services, and any other activity or business permitted under the laws of the United States and Florida.

#### ARTICLE IV CAPITALIZATION

The Corporation shall have the authority to issue 1,000 shares of common stock with \$1.00 par value.

### ARTICLE V REGISTERED OFFICE AND AGENT, INCORPORATOR

The address of the initial registered office is Law Offices of Jennifer L. Whitelaw, 3838 Tamiami Trail North, Suite 310, Naples, Florida 34103, and the name of its initial registered agent and incorporator at said address is Jennifer L. Whitelaw.

#### ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one, whose name and address is:

P.J. Lodge-Schmidt, 1370 Wisconsin Drive, Naples, Florida 34103.

Dated: May 17, 2002.

Jennifer L. Whitelaw Incorporator

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#### ACCEPTANCE BY REGISTERED AGENT

The undersigned designated as the registered agent hereby agrees to comply with the provisions of the Florida Business Corporation Act, to accept this capacity, maintain the designated place, and accept service of process.

Jennifer L. Whitelaw Registered Agent