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ACCOUNT NO. : 072100000032

REFERENCE : 721344 7103152

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : August 27, 2002

ORDER TIME : 10:21 AM

ORDER NO. : 721344-005

CUSTOMER NO: 7103152

CUSTOMER: Ms. Carrie J. Canales
Goodlette Coleman & Johnson,
P.a.
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

RECEIVED
02 AUG 27 AM 11:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: MMI, INC.

EFFECTIVE DATE:

900007370089--1

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____

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02 AUG 27 PM 12:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

3 SMITH AUG 29 2002

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 27, 2002

CSC

SUBJECT: MMI, INC.
Ref. Number: W02000024882

RESUBMIT

Please give original
submission date as file date.

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We have received your document for MMI, INC. and your check(s) totaling \$. 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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 602A00050046

**ARTICLES OF INCORPORATION
OF
MMI OF NAPLES, INC.**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: MMI OF NAPLES, INC., a Florida corporation.

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**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, the par value of each such share being ONE DOLLAR (\$1.00).

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who shall serve as the initial member of the Board of Directors until the election of his successors is as follows:

<u>Name</u>	<u>Address</u>
Gary Lichtman	1610 Clermont Dr., #105 Naples, Florida 34109

**ARTICLE IV
INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President, Secretary and Treasurer	Gary Lichtman	1610 Clermont Dr., #105 Naples, FL 34109

ARTICLE V
INCORPORATOR

The sole incorporator of the Corporation is Gary Lichtman, whose address is 1610 Clermont Dr., #105, Naples, Florida 34109.


ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: Goodlette, Coleman & Johnson, P.A., 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Harold J. Webre, Esquire.

ARTICLE VII
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 1610 Clermont Dr., #105, Naples, Florida 34109.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 26th day of August, 2002



Gary Lichtman
Incorporator


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT, MMI OF NAPLES, INC., desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business located at 1610 Clermont Dr., #105, Naples, Florida 34109,
has named Harold J. Webre, Esquire, located at Goodlette, Coleman & Johnson, P.A., 4001
Tamiami Trail North, Suite 300, Naples, Florida 34103, as its registered agent to accept service
of process within Florida.

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby agree to 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.

Dated: August 26, 2002


Harold J. Webre, Esquire

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