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DAVID F. GARBER, ESQ. BOARD CERTIFIED CIVIL TRIAL LAW ADMITTED IN FL & VA NAPLES, FLORIDA 34102 PHONE: (239) 774-1400 • FAX: (239) 774-6687

JOHN F. HOOLEY, ESQ. BOARD CERTIFIED CIVIL TRIAL LAW BOARD CERTIFIED BUSINESS LITIGATION

JOHN HOLLOWAY, ESQ.

October 2, 2003

Via Next Day Air Tracking No. 1ZF4982V2210003879

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Fl. 32314

Re: MADE IN NAPLES, INC. Articles of Incorporation

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Incorporation for MADE IN NAPLES, INC. Also enclosed you will find a check in the amount of \$122.50, representing the filing fees for this Corporation.

We request that you file stamp the enclosed copy of the Articles and return them to our office.

Thank you in advance for your assistance in this matter. If you have any questions, please call.

Sincerely,

John F. Hooley

JFH:vsh Enclosures cc: Client

ARTICLES OF INCORPORATION

OF

MADE IN NAPLES, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

MADE IN NAPLES, INC.

The principal place of business and mailing address of this corporation shall be:

1100 SIXTH AVENUE SOUTH SUITE #13 NAPLES, FLORIDA 34102

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at \$1.00 par value.

ARTICLE IV REGISTERED AGENT

Initial registered office of the corporation shall be:

700 Eleventh Street South Suite 202 Naples, Florida 34102

and the name of the initial registered agent shall be:

JOHN F. HOOLEY

ARTICLE V EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII ELECTION OF SUBCHAPTER S

This corporation may elect subchapter "S" for taxation purposes upon consent of the shareholders.

ARTICLE IX OFFICERS AND DIRECTORS

The names and street addresses of the initial board of directors, who shall hold first year of the corporation, or until a successor is elected or appointed are:

> **BRIGITTE H. SMITH** JOHN F. HOOLEY **BRIGITTE H. SMITH**

President Secretary Treasurer

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

<u>ARTICLE X</u> **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN F. HOOLEY 700 Eleventh Street South Suite 202 Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this day of October 2003.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.