

Division of Corporations

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Florida Department of State
Division of Corporations
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STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MACK FAMILY INVESTMENTS OF NAPLES, INC.

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11/23/04

Audit No. H04000230417-3

**ARTICLES OF INCORPORATION
OF**

MACK FAMILY INVESTMENTS OF NAPLES, INC.

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STATE OF FLORIDA
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

Mack Family Investments of Naples, Inc.

SECOND: The initial principal office and mailing address of the Corporation is:

2067 Mission Drive
Naples, Florida 34109

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be Ten cents (\$0.10). Par value shall have no effect on the Corporation's capital structure.

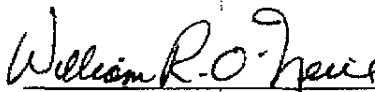
FOURTH: The street address of the initial registered office and the name of the Corporation's initial registered agent at such address is:

Douglas P. Mack
2067 Mission Drive
Naples, Florida 34109

FIFTH: The name and address of the sole incorporator is:

William R. O'Neill, Esq.
850 Park Shore Drive, 3rd Floor
Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 17th day of November, 2004.



William R. O'Neill, Esq.
Sole Incorporator

Audit No. H04000230417 3

Date: 11/22/04 Time: 9:12 AM To: @ 18502050381

R&A NAPLES FAX

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Nov 17 04 11:58a Michael Carlino
Date: 11/17/04 Time: 11:17 AM To: @ 274-8701

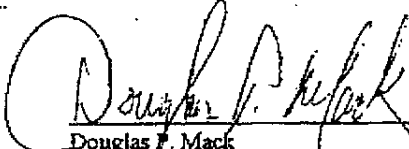
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R&A NAPLES FAX

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I, Douglas P. Mack, hereby 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 a registered agent's duties, and I am familiar with and accept the designations of the position as registered agent.



Douglas P. Mack
Initial Registered Agent

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