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✓  
1/12/05

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: North Naples Transition, Corp  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Nicole Johnson  
Name (Printed or typed)

4532 East Tamiami Trail, Suite 402  
Address

Naples, Florida 34112  
City, State & Zip

239-775-8400  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

*Articles of Incorporation*

*of*

*North Naples Transition Corp.*

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CLERK OF DISTRICT COURT  
ATLANTA, FLORIDA

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:

NORTH NAPLES TRANSITION CORP.

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

4532 East Tamiami Trail  
Suite 402  
Naples, Florida 34112

**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 100 shares of common stock with a par value of one dollar (\$0.00).

**ARTICLE IV  
REGISTERED AGENT**

Initial registered office of the corporation shall be:

4532 Tamiami Trail East  
Suite 402  
Naples, Florida 34112

and the name of the initial registered agent shall be:

Robert G. Hines

## **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 office for the first year of the corporation, or until a successor is elected or appointed are:

William Bullock  
4532 East Tamiami Trail  
Suite 402  
Naples, Florida 34112

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.

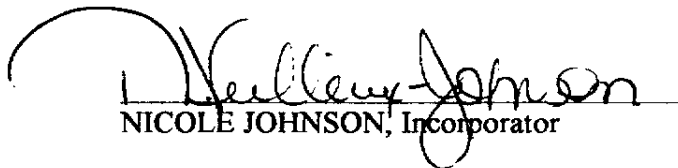
**ARTICLE X  
INCORPORATOR**

**FILED**  
05 JAN 10 PM 3:53

The name and street address of the incorporator to these Articles of Incorporation is: **STATE OF FLORIDA**

Nicole Johnson  
4532 East Tamiami Trail  
Suite 402  
Naples, Florida 34112

6th **IN WITNESS WHEREOF**, the undersigned has hereto set forth his hand and seal on this day of January, 2005.

  
NICOLE JOHNSON, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing Articles were acknowledged before me this 6th of January, 2005, by who is:

(CHECK ONE)


☒ Personally known to me, or

☐ who has produced \_\_\_\_\_ as identification, and

who did take an oath.



ROBERT G. HINES  
MY COMMISSION # DD 101158  
EXPIRES: May 27, 2008  
Bonded Thru Budget Notary Services

  
NOTARY PUBLIC, State of Florida at Large  
My Commission number is:  
My Commission expires:

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.

  
ROBERT G. HINES