

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT/NON PROFIT CORPORATION

EPS of Naples, FL Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10/28/09
10/27/2009

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EPS of Naples, FL Inc.

ARTICLE II PRINCIPAL OFFICE

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

EPS of Naples, FL Inc.

**13323 Pond Apple Drive East
Naples, FL 34119**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Gerald Campanella
13323 Pond Apple Drive East
Naples, FL 34119**

Prepared By:

**Bruce B. Hubbard
77 East John St.**

**Hicksville, New York 11801
1-516-835-3840**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Gerald Campanella - 13323 Pond Apple Drive East, Naples, FL 34119 - President/Director
Susan Campanella - 13323 Pond Apple Drive East, Naples, FL 34119 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gerald Campanella - 13323 Pond Apple Drive East, Naples, FL 34119
Susan Campanella - 13323 Pond Apple Drive East, Naples, FL 34119

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of October 2009


Gerald Campanella - Signature


Susan Campanella - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **EPS of Naples, FL Inc.**

2. The name and address of the registered agent and office is:

Gerald Campanella

Name

13323 Pond Apple Drive East

(P.O. Box or Mail Drop Box NOT Acceptable)

Naples, FL 34119

(City / State / Zip)

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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Gerald Campanella
SIGNATURE

October 27, 2009
(Date)

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