

1204 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

904-591-1111
904-591-1111 FAX



ACCOUNT NO. : 072100000032

REFERENCE : 601145 82026A

AUTHORIZATION :

COST LIMIT :

Patricia Pzyt
970.00

ORDER DATE : May 18, 1995

ORDER TIME : 9:57 AM

ORDER NO. : 601145

500001493855

CUSTOMER NO: 82026A

CUSTOMER: Thomas S. Heidkamp, Esq
CORBIN & DRYDEN

2231 1st Street

Ft. Myers, FL 33901

DOMESTIC FILING

NAME: B & B OF LEE COUNTY, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: _____

W95-18603

T. BROWN MAY 22 1995

RECEIVED
95 MAY 19 AM 11:08
DIVISION OF CORPORATION

FILED
95 MAY 18 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 18, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: B & B OF LEE COUNTY, INC.
Ref. Number: W950000106C3

We have received your document for B & B OF LEE COUNTY, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 595A00025611

ARTICLES OF INCORPORATION
OF
B & B OF LEE COUNTY, INC.

FILED
95 MAY 18 AM 9 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be **B & B OF LEE COUNTY, INC.** The principal place of business of this corporation shall be **3488 WILLARD STREET, FORT MYERS, FL 33916**

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 one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be **3438 WILLARD STREET, FORT MYERS, FL 33916** and the name of the initial registered agent of the corporation at that address is **GEORGE MILLION**. The undersigned is the registered agent of the corporation and the undersigned is familiar with the obligations of a registered agent under Florida law and accepts the obligations of that position.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: **GEORGE MILLION, 3488 WILLARD STREET, FORT MYERS, FL 33916**.

ARTICLE VI. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former officers and directors, to the fullest extent permitted by law.

ARTICLE VII. PREEMPTIVE RIGHTS


Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's prorata portion of the following:

A. Any stock or any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay of the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

The undersigned incorporator has signed these Articles of Incorporation on this 4 day of May, 1995.



GEORGE MILLION, Incorporator and
Registered Agent, who is familiar with and
accepts the obligations of a registered agent
under Florida law

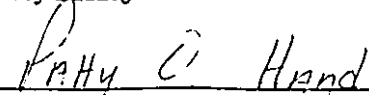
STATE OF FLORIDA
COUNTY OF LEE

Before me personally appeared GEORGE MILLION to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that said instrument was signed for the purposes therein expressed.

Witness my hand and official seal this 4th day of May, 1995



Notary Public



(Print Name)

My commission expires:

