networks

ACCOUNT NO. : 072100000032

REFERENCE i 613705

9775A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 12, 1995

ORDER TIME : 12:42 PM

ORDER NO. 1 613735

CUSTOMER NO: 9775A

CUSTOMER: Mark J. Woodward, Esq.

WOODWARD PIRES & ANDERSON PA

P. O. Box 1

Marco Island, FL 33969

DOMESTIC FILING

NAME: INTERPLAY OF NAPLES, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN JUN 1 3 1995

450 HORORA 5 1 12 1 95

FILED 95 JUN 12 AN 8: 19 SECRETARY OF STATE TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

INTERPLAY OF NAPLES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTERPLAY OF NAPLES, INC.

The address of the principal office of this corporation shall be 200 Lely Beach Boulevard, Bonita Springs, Florida 33923, and the mailing address of the corporation shall be the same.

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 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dr. Ulrich Kesselring Dir.

200 Lely Beach Boulevard Bonita Springs, Florida 33923

Felicitas Kesselring Dir.

Same

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 12, 1995.

CORPORATION SERVICE COMPANY

By: JOUR R. DUNEAP

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: <u>Xaura R. Dunlap</u>

Its Agent, Laura R. Dunlap

P950000 45397

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	l, Pires, Andersor mbardo P.A.	95 JUL 31 PM 1: 36 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
ATTORNEYS-A PELICAN BA 801 LAUREL NAPLES, FLC	Y OAK DR., SUITE 640	OFFICE USE ONLY	
CORPORATION NAM	TE(S) & DOCUMENT NUM terplay of	MBER(S) (if known):	
1. (Corporati	an Name)	(Document #)	
2.			
(Corporati	on Nerne)	(Document #)	
3. (Corporati	on Name)	(Document #)	
4. (Corporati	on Nama)	(Document #)	
	ck up time	Certified Copy	
Mail out W	Vill wait Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Office	er/Director	
Limited Liability	Change of Registered Age	200001549862 -08/01/9501005001	
Domestication	Dissolution/Withdrawal	******35.00 *****35.00	
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION	ALIG 4 1995	
Annual Report	Foreign	N HENDRICKS AUG 4 1995	
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark	E-eminar's Initials	

CR2E031(10/92)

Other

Florida Department of State,

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Water Edward

Pursuant to the provisions of sections 60 Florida Statutes, the undersigned corpora Florida submits the following state or registered agent, or both, in the State	ation organi atement in o	zed under the laws	of the State of
1a. The name of the corporation is:	Interplay	of Naples, Inc	C
1b. Date of incorporationJune_12,	1995	Document numb	per_P9:000045397
2. The name and address of the current	nt registered	agent and office:	
Corporation Service Company			SEC SEC
1201 Hays Street, Tallahasse	ee, FL 323	301	ARET
3. The name and address of the new reg (P.O. Box Not Acceptable) ANTOINETE PELC	-	nt and office:	31 Ph
440 15th AV.S. NA	PLES. 1	EL 33940	ATT 3
The street address of its registered agent of its registered agent as changed will be Such change was authorized by resolution officer-so authorized by the board.	e identical. ion duly ado		f directors or by
× 7. SIGNATURE DATE	Туре	d or printed name a	and title
HAVING BEEN NAMED AS REGISTERE PROCESS FOR THE ABOVE STATED OF IN THIS CERTIFICATE, I HEREBY ACCOUNTY AND AGREE TO ACT IN THIS COUNTY THE PROVISIONS OF ALL STATE PLETE PERFORMANCE OF MY DUTIES THE OBLIGATION OF MY POSITION AS	CORPORATI EPT THE AF CAPACITY. JTES RELA' S, AND I AM S REGISTEF	ON AT THE PLACE POINTMENT AS RIFER AGREE TO THE PROFIT FAMILIAR WITH ARED AGENT.	E DESIGNATED EGISTERED E TO COMPLY PER AND COM- ND ACCEPT
SI	GNATURE_	autoinett	e Pelc
		(Registered July 12, 1995	Agent)

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

CR2E045 (7-91)

FILING FEE: \$35.00