

P95000064657

HUMPHREY & KNOTT

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DIRECTOR OF PLANNING  
MICHAEL E. RORER, AICP

\*Board Certified Civil Trial Lawyer

August 18, 1995

300001565243  
-08/21/95--01079--006  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32311

Re: Articles of Incorporation  
Cocoon Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find two (2) originals of the Articles of Incorporation of Cocoon Enterprises, Inc. along with a check in the amount of \$122.50 to cover filing fees for same. Upon filing, please notify me by telephone and return one stamped original to me in the enclosed self-addressed, stamped envelope which I have provided.

Thank you in advance.

Sincerely,

HUMPHREY & KNOTT, P.A.

*Garey F. Butler*  
Garey F. Butler  
GFB:pw

Enclosure: Articles of Incorporation (2 originals)  
Check for \$122.50  
Return envelope

cc: Willi Waltersperger

FILED  
65 AUG 21 1995  
TALLAHASSEE, FLORIDA

*SMS*  
8/22/95

**ARTICLES OF INCORPORATION**  
**OF**  
**COCOON ENTERPRISES, INC.**

FILED  
05 AUG 21 AM 10:14  
CLERK OF COURT  
JACKSONVILLE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I.**

NAME: The name of this corporation shall be COCOON ENTERPRISES, INC.

**ARTICLE II.**

ADDRESS: The mailing address of this corporation is Bonita Bay Executive Center 2, Suite 205, 3461 Bonita Bay Blvd., Bonita Springs, FL 33923.

**ARTICLE III.**

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV.**

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V.**

TERM OF EXISTENCE: This corporation shall have perpetual existence.

**ARTICLE VI.**

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Willi Waltersperger, Bonita Bay Executive Center 2, Suite 205, 3461 Bonita Bay Blvd., Bonita Springs, FL 33923

**ARTICLE VII.**

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Wolfgang Heinz Neumann	Bonita Bay Executive Center 2 3461 Bonita Bay Blvd., Suite 205 Bonita Springs, FL 33923

ARTICLE IX.

INCORPORATORS: The names and addresses of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Wolfgang Heinz Neumann	Bonita Bay Executive Center 2 3461 Bonita Bay Blvd., Suite 205 Bonita Springs, FL 33923

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 18th day of August, 1995.

  
\_\_\_\_\_  
Wolfgang Heinz Neumann

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for USA Phoenix Consulting Company, at the place designated in the Articles of Incorporation, Willi Waltersperger, Bonita Bay Executive Center 2, Suite 205, 3461 Bonita Bay Blvd., Bonita Springs, FL 33923, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: August 18, 1995

  
Willi Waltersperger

FILED

05 AUG 21 1995

1201 HAYS STREET  
800-347-8886  
90 22-017  
90 22-038 FAX

# P9500064657



PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 042499 4376832

AUTHORIZATION :

COST LIMIT : \$ Patricia Pappas

FILED  
96 AUG -5 PM 3:24  
SEC. 1  
FALLS  
DATE  
FILED

ORDER DATE : August 5, 1996

ORDER TIME : 10:29 AM

ORDER NO. : 042499

CUSTOMER NO: 4376832

CUSTOMER: Garey Butler, Esq  
Humphrey & Knott  
3rd Floor  
1625 Hendry Street  
Ft. Myers, FL 33901

*Notice  
Change part 2  
of a  
1-2 filing*

500001312825

### DOMESTIC AMENDMENT FILING

NAME: COCOON ENTERPRISES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
COCOON ENTERPRISES, INC.

FILED  
96 AUG -5 PM 3:24

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above named corporation (the "corporation"), filed with the Department of State on August 21, 1995, and assigned document #P95000064657, are hereby amended pursuant to resolution executed by the holders of all of the corporation's Common Stock and all of the corporation's directors on the 16th day of July, 1996, as follows:


1. Article I is hereby amended to read as follows:

ARTICLE I

NAME: The name of this corporation  
shall be J.N.W. Enterprises, Inc.

These Articles of Amendment to the Articles of Incorporation were adopted by the shareholders on the 16th day of July, 1996.

COCOON ENTERPRISES, INC.

By:   
Wolfgang Heinz Neumann  
Its: Director