

P96000008322

DON H. PACE  
Via Delfino #202  
1221 Gulfshore Boulevard  
Naples, FL 33940  
(941) 434-9183

JAN 17, 1996

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

200001699762  
-01/29/96--01004--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Incorporation of Napco of Naples, Inc. 300001699313  
-01/19/96--01064--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find the following:

1. Articles of Incorporation of NAPCO, INC.
2. Certificate of Designation of Registered Agent/Registered Office
3. A check in the amount of \$35.00 filing fee
4. Return, addressed stamp envelop.

Please accept the documents for filing and when stamped by your office, please return them in the enclosed envelop.

Thank you for your cooperation.

Sincerely,  
Don H. Pace

Don Pace GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp Name  
DATE 1-24-96  
DOC. EXAM BE

BE 1.26

FILED  
JAN 26 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: NAPCO OF NAPLES, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1221 Gulfshore Blvd. N. #202  
Naples, FL 33940

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Don H. Pace  
1221 Gulfshore Blvd. N. #202  
Naples, FL 33940

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Don H. Pace  
1221 Gulfshore Blvd. N. #202  
Naples, FL 33940

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

22nd day of January, 1996.

Don H. Pace  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NAPCO OF NAPLES, INC.

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

Don H. Pace

(Name)

1221 Gulfshore Blvd. N. #202

(P.O. Box not acceptable)

Naples, FL 33940

(City/State/Zip)

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*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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Don H. Pace*  
(Signature)

*January 17, 1996*  
(Date)