# 63374 60000 TREISER, KOBZA & VOLPE, CHID.

#### ATTORNEYS AT LAW

The Northern Trust Bullding 4001 Tamfami Trail North Suite 330 Naples, Florida 33940 Telephone (941) 649-4900 Pax (941) 649-0823

July 24, 1996

Thomas A. Collins, 11 . Kent A. Johanson ... Catherine B. Kidon Kind particle Robert of Stanley L. Liebertarb William Robert of Richard Mr. Trelyery Michael L. Volpe

Richard A. Shapack or O Counsel

\*\* Also adjuitted in lows O Also admitted in Michigan

> t Board Certified Tax Attorney

· Also admitted in New York

ကဲ့

Attorneys Title Insurance Fund Attn: Order Department 660 Jefferson Street, Suite 200 Tallahassee, Florida 32301

J. P. BAGGS, INC. Re:

Our File Number: 3453.001 Member Number: 5004

24 (1646) 1 4 6 6 7 7 5 5 2 7 7 7 3 6 7 9 5 - 10 10 2 5 - 10 14 \* 4 4 4 1 2 2 , 5 0 - 4 4 4 4 1 2 2 , 5 0

Dear Sir or Madam:

Enclosed you will find an original and one (1) copy of the Articles of Incorporation for F.P. Baggs, Inc. together with our law firm's check in the sum of \$122.50 representing the filing feeduc the Secretary of State. Please deliver these Articles to the Secretary of State for filing as soon as possible.

Kindly return to my attention a certified copy of said Articles of Incorporation.

If you have any questions regarding this matter, please feel free to contact me. Thank you for your assistance and cooperation.

I understand you will bill our office for your handling fee.

Very truly yours,

TREISER, KOBZA & VOLPE, CHTD.

Velforms transactions/corp/correspondence/letter to the fund for filling articles quickly of 7-24-96

Leslie L. Browning

Paralegal

For The Firm

Enclosures

JUL 3 0 1996

P. OF MARKER

## ARTICLES OF INCORPORATION

#### OF

## J. P. BAGGS, INC.

The undersigned, acting as the sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I

### NAME AND ADDRESS

The name of the Corporation is J. P. BAGGS, INC. The address of the Corporation is 5275 Tudor Court, Naples, Florida 34112.

#### **ARTICLE II**

#### DURATION

This Corporation shall commence its existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE III**

#### **PURPOSE**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV**

### **SHARES**

The Corporation shall have the authority to issue Seven Thousand Five Hundred (7,500) shares of common stock, all of one, class, with a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

### PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights for any shareholder.

#### ARTICLE VI

#### INCORPORATOR

The name and address of the sole Incorporator is Joseph R. Baggiano, 5275 Tudor Court, Naples, Florida 34112.

#### ARTICLE VII

#### **BY-LAWS**

The first By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors or the Shareholders in the manner provided in the By-Laws.

#### ARTICLE VIII

#### **BOARD OF DIRECTORS**

The business and the affairs of this Corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws. The Corporation shall have one (1) Director initially, and the name and address of such initial Director is as follows:

Joseph R. Baggiano 5275 Tudor Court Naples, Florida 34112

#### ARTICLE IX

### CONTRACTS WITH DIRECTORS

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are Directors or Officers of, such other Corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a Director or an Officer of such other corporation, or who

is so interested, may not be counted in determining the existence of a quorum and may not participate in or vote at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction.

#### ARTICLE X

## SHAREHOLDERS' PROPERTY

The private property of the Shareholders shall not be subject to payment of the corporate debts to any extent.

#### ARTICLE XI

### INDEMNIFICATION

The Corporation shall indemnify and insure its Officers and Directors to the fullest extent permitted by law either now or hereafter.

#### ARTICLE XII

### REGISTERED AGENT AND OFFICE

The registered agent of the Corporation is Joseph R. Baggiano and the address of the registered office is 5275 Tudor Court, Naples, Florida 34112. IN WITNESS WHEREOF, the Incorporator has affixed his signature on the 23 day of STATE OF FLORIDA **COUNTY OF COLLIER** 

The foregoing instrument was acknowledged before me this 23 day of July, 1996 by JOSEPH R. BAGGIANO, who is personally known to me for has produced as identification) and did take an oath Typed, Printed or Stamped Name Commission No: My Commission Expires: OFFICIAL NOTARY SEAL STANLEY LIEBERFARB NOTARY PUBLIC STATE OF FLORIDA My Commission No. is: COMMISSION NO. CC389219 MY COMMISSION EXP. AUG. 29,1998

# ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida General Corporation law in all other respects.

Dated this 23 day of July, 1996.

Bysenh R/Baggiano

FILED OF SOUTH

Velocita transactions/baggiano, jourphys. 3453 001½ p. baggs, Inc. + corporate/articles of incorporation of 7-23-46