

P96000078160

TREISER, KOBZA & VOLPE, Chtd.

ATTORNEYS AT LAW

The Northern Trust Building
4001 Tamiami Trail North
Suite 330
Naples, Florida 33940
Telephone (941) 649-4900
Fax (941) 649-0823

Thomas A. Collins, II •
Kent A. Johnson ••
Catherine B. Kidon
Kim Patrick Kobza •
Stanley J. Lieberfarb
William L. Rogers
Richard M. Treiser
Michael J. Volpe •

Richard A. Bhanack •
of Counsel

• Also admitted in Kentucky
•• Also admitted in Iowa
• Also admitted in Michigan
† Board Certified
Tax Attorney
• Also admitted in New York

Return to
September 17, 1996
✓ FILE ASRP

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

RE: B. J. Kiley's "For the Home", Inc.

Ladies:

800001952358
-09/20/96--01017--004
***122.50 ***122.50

Enclosed you will find an original and one (1) copy of the Articles of Incorporation for B. J. Kiley's "For the Home", Inc., together with a check drawn on the account of Eileen Kiley in the amount of \$122.50 representing the filing fee due 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.

Michael J. Volpe

FILED
SEP 20 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MJV/mjw

cc: Ms. Eileen Kiley

RECEIVED
96 SEP 20 AM 8:21
DIVISION OF CORPORATION

SEP 20 1996

**ARTICLES OF INCORPORATION
OF
B. J. KILEY'S "FOR THE HOME", INC.**

FILED
95 SEP 20 10 30 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Name:

The name of this Corporation is **B. J. KILEY'S "FOR THE HOME", INC.**

2. Duration.

The period of its duration is perpetual.

3. Purpose and Powers.

This Corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and United States of America.

4. Capital Stock.

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time shall be One Thousand (1,000) shares with a par value of ONE (\$1.00) DOLLAR and shall be classified as follows:

Series A Voting Stock - One Thousand (1,000) Shares

5. Initial Registered Office and Agent.

The Street address of the initial registered office of the Corporation is 4001 Tamiami Trail North, Suite 330, Naples, Florida 34103, and the name of its initial registered agent at such address is **MICHAEL J. VOLPE**.

6. Place of Business.

The principal place of business of this Corporation shall be located at 655 Via Mezner, Naples, Florida 34108, and it may have such other places of business within or without the State of Florida, or in foreign countries as may be necessary or convenient and as may be determined by the Board of Directors of this Corporation.

7. Board of Directors.

The business of this Corporation shall be conducted by the Board of Directors, which shall number no less than one (1), nor more than five (5); the exact number to be determined by the By-laws of the Corporation.

The name and address of the initial Director of this Corporation is:

Eileen Kiley
655 Via Mezner
Naples, Florida 34108

8. Officers.

The name and post office address of the President, Vice President, Secretary and Treasurer who shall hold office for the first year of existence of the Corporation, or until their successors are elected pursuant to the Corporation By-laws are as follows:

Eileen Kiley
President/Treasurer/Secretary
655 Via Mezner
Naples, Florida 34108

9. Incorporator.

The name and address of the Incorporator signing these Articles of Incorporation is Eileen Kiley, 655 Via Mezner, Naples, Florida 34108.

10. Bylaw Amendment.

The power to adopt, alter, amend or repeal the Bylaws of this Corporation shall be vested in the Board of Directors and the Shareholders.

11. Indemnification.

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

12. Informal Action of Directors.

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

13. Grant of Rights.

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, series of stock of this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the Corporation stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of the notice from the Corporation.

14. Meetings By Conference Telephone.

Members of the Board of Directors may participate in regular and special meetings of the Board of Directors by means of conference telephone as provided by law.

15. Amendment of Articles.

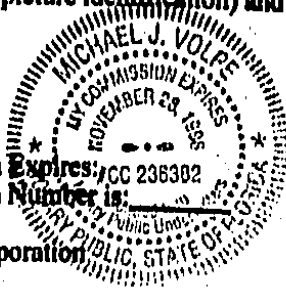
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of September, 1996.

Eileen Kiley
EILEEN KILEY

STATE OF FLORIDA
COUNTY OF COLLIER

THE FOREGOING INSTRUMENT was acknowledged before me this 11th day of September, 1996, by EILEEN KILEY, who is (personally known to me) or has produced (driver's license/picture identification) and who (did/did not) take an oath.



Michael J. Volpe
Notary Public (SFAL)
Typed or printed name

My Commission Expires: CC 236382
My Commission Number is:

Articles of Incorporation
prepared by:
MICHAEL J. VOLPE, ESQUIRE
TREISER, KOBZA & VOLPE, Chtd.
4001 Tamiami Trail North, Suite 330
Naples, Florida 34103
(941) 649-4900

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That D. J. KILEY'S "FOR THE HOME", INC., desires to organize under the laws of the State of Florida and has named MICHAEL J. VOLPE whose address is 4001 Tamiami Trail North, Suite 330, Naples, Florida 34103, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


MICHAEL J. VOLPE

FILED
95 SEP 20 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

d:\clients\inspections\kiley, edson - 3475\documents\articles of incorporation dated 9-4-95.doc