

LAW OFFICES
OF
H. ANTHONY HEIST, P.A.

H. ANTHONY HEIST
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DAVID R. WEISS
Admitted Florida & Connecticut

P96000085858

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

300001948213
-09/16/96--01060--019
****122.50 ****122.50

Re: Incorporation of ~~Libra, Inc.~~

Gentlemen:

Enclosed please find a check in the amount of \$122.50, payable to the Secretary of State, State of Florida, in payment of the following:

1. Filing of Articles of Incorporation \$70.00
2. Certified copy of filed Articles \$52.50

Also enclosed, please find the original and one copy of the Articles of Incorporation for the above-named corporation. Upon your approval and your filing of the original of these Articles, I would request that you send me a certified copy of the same to the above Post Office address.

Thanking you in advance for your cooperation, I remain,

Very truly yours,

Christina E. Sherrod
Christina E. Sherrod,
Legal Assistant

Enc.

[Signature]
10/17

FILED
96 OCT 16 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
[Signature]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 17, 1996

H. ANTHONY HEIST, P.A.
1661 ESTERO BLVD. SUITE 20
P.O. BOX 2514
FT MYERS BEACH, FL 33932

SUBJECT: LIBRA, INC.
Ref. Number: W96000019600

We have received your document for LIBRA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 096A00043119

**ARTICLES OF INCORPORATION
OF
LIBRA OF COLLIER COUNTY, INC.**

FILED
56 OCT 16 PM 2:37
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
FORT MYERS, FLORIDA

ARTICLE I - NAME

The name of this corporation is LIBRA OF COLLIER COUNTY, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business that may be transacted by corporations under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation shall be authorized to issue 100 shares of \$1.00 par value stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at this address is as follows:

H. ANTHONY HEIST
ATTORNEY AT LAW
1661 ESTERO BOULEVARD, SUITE 20
P.O. BOX 2514
FORT MYERS BEACH, FL 33932

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may either be increased or decreased from time to time but shall never be less than 1. The name and address of the initial directors of the corporation are:

CONNIE SIMS
15701 COUNTRY CT.
FORT MYERS, FL 33912

LAURIE HUNT
1018 WOODSHIRE LN.
NAPLES, FL 33942

ARTICLE VI - INCORPORATOR

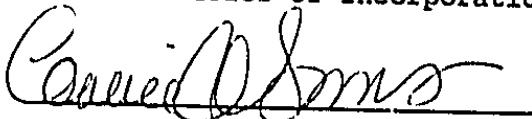
The name and address of the person signing these articles is:

CONNIE SIMS
15701 COUNTRY COURT
FT. MYERS, FL 33912

ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

4222 GULFSHORE BLVD. N.
NAPLES, FL 34103

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 10th day of October, 1996.



CONNIE SIMS

STATE OF FLORIDA
COUNTY OF LEE

EXECUTION OF the foregoing Articles of Incorporation was acknowledged before me this 10th day of October, 1996 by CONNIE SIMS who () did (xx) did not take an oath and who is either personally known to the undersigned officer or has produced the following form of identification

FDL # 5520-101-58-876-0
(IDENTIFICATION)

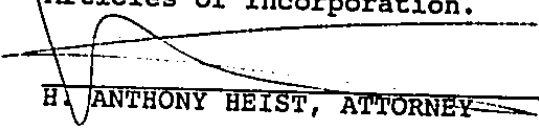
NOTARY PUBLIC - SIGNATURE ABOVE
NOTARY NAME - Christina E. Heist
COMMISSION NUMBER _____
COMMISSION EXPIRATION DATE _____
(Notary Name/Commission number/Exp. Date to be typed or printed)

(NOTARY SEAL)



ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment to act as registered agent of LIBRA OF COLLIER COUNTY, INC. as made in the foregoing Articles of Incorporation.


H. ANTHONY HEIST, ATTORNEY

FILED
OCT 16 PM 2:37
CLERK OF STATE
TALLAHASSEE FLORIDA