

P96000095981

Quarles & Brady

B. J. Center
S. J. 60
Naples, Florida 33901
941/262-5959
FAX 941/434-4999

Attorneys in
Milwaukee and Madison, Wisconsin
West Palm Beach and Naples, Florida
Phoenix, Arizona

Naples Attorneys

James M. Bruce, Jr.
Louis D. D'Agostino
James T. Demarest
Kevin A. Denti
Robert E. Doyle, Jr.
Timothy G. Hains
Samara S. Holland
John D. Humphreys
Kimberly L. Johnson
Thomas E. Maloney
F. Joseph McMackin, III
Mark H. Muller
Leo J. Salvatori
Joseph D. Zaks

November 21, 1996

FEDERAL EXPRESS

Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street
Suite 200
Tallahassee, FL 32301

9000002012719--8
-11/22/96--01075--013
****122.50 ****122.50

Re: Heaven II, Inc.

Gentlemen:

Enclosed are the original Articles of Incorporation, together with a copy of the same, regarding the above-captioned corporation. I would appreciate your filing the same with the Secretary of State, and then calling me to confirm their acceptance. This firm's check in the amount of \$122.50 made payable to the Secretary of State is also enclosed for payment of the filing fee. I would further appreciate your forwarding the certified copy of the Articles to me by regular U.S. mail.

Thank you for your assistance in this matter. Please feel free to call if you should have any questions.

Respectfully,

QUARLES & BRADY

Karen Loper
Secretary to Leo Salvatori

RECEIVED

NOV 22 PM 1:03

/kl

enclosures

FILED
NOV 25 PM 2:40

QBNAP1\106421.

ac 1125.96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 22, 1996

ATTORNEYS' TITLE INSURANCE FUND, INC.
660 EAST JEFFERSON STREET
SUITE 200
TALLAHASSEE, FL 32302

SUBJECT: HEAVEN II, INC.
Ref. Number: W96000024825

We have received your document for HEAVEN II, INC. and your check(s) for \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 996A00053251

RECEIVED
96 NOV 25 PM 2:08
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

HEAVEN II of Ft. Myers, Inc.

FILED
96 NOV 25 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I
Name

The name of the corporation is HEAVEN II of Ft. Myers, Inc.

ARTICLE II
Duration

The duration of the corporation shall be perpetual.

ARTICLE III
Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV
Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V
Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII
Registered Office and Agent

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103, and the name of its initial registered agent at such address is Leo J. Salvatori.

ARTICLE VIII
Incorporator

The name and address of the incorporator is Leo J. Salvatori, 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.

ARTICLE IX
Principal Office

The principal office of the corporation is located at 10621 Airport-Pulling Road, Naples, Florida 34109.

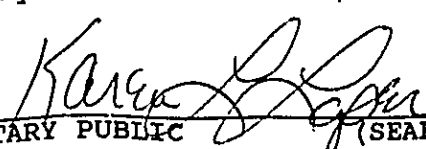
Executed this 21st day of November, 1996.



Leo J. Salvatori, Incorporator

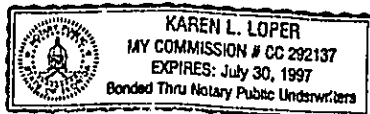
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 21st day of November, 1996, by Leo J. Salvatori, who is personally known to me.



NOTARY PUBLIC (SEAL)

My Commission Expires:



CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND
REGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and
Section 607.0501(3) of the Florida Business Corporation Act, the
following is submitted:

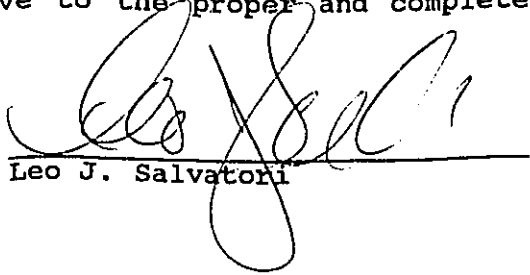
1. That HEAVEN II, Of Ft. Myers, Inc.
desiring to organize under the laws of
the State of Florida, has named Leo J. Salvatori located at Barnett
Center, 4501 Tamiami Trail North, Suite 300, Naples, Collier
County, Florida 34103, as its agent to accept service of process
within Florida.

Dated: Nov. 20, 1996


Leo J. Salvatori, Incorporator


2. That, having been named to accept service of process for the
above-stated corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity; I am familiar
with and accept the obligations of §607.0505 of the Florida
Business Corporation Act and further agree to comply with the
provisions of all statutes relative to the proper and complete
performance of my duties.

Dated: Nov. 21, 1996

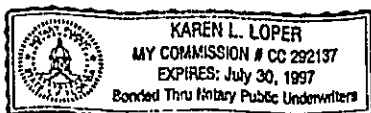

Leo J. Salvatori

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before
me this 21st day of November, 1996, by Leo J. Salvatori, who is
personally known to me.


NOTARY PUBLIC (SEAL)

My Commission Expires:



QBNAP1\106383.

FILED
96 NOV 25 PM 2:40
CLERK OF THE
STATE
OF FLORIDA

P9600095981

Quarles & Brady

Barnett Center
Suite 100
1103-5
941-2-5959
1999

Attorneys at Law in
Miami, Florida, Virginia, and
West Palm Beach, Florida

Naples Attorneys
Brett A. Brosseit
Louis D'Agostino
James T. Demarest
Kevin A. Denti
Robert E. Doyle, Jr.
Timothy G. Hains
Samara S. Holland
John D. Humphreville
Kimberly L. Johnson
Thomas E. Maloney
F. Joseph McMackin, III
Mark H. Muller
Leo J. Salvatore
Joseph D. Zaks

August 18, 1997

300002273603--4
-08/21/97--01066--007
*****35.00 *****35.00

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

Re: Articles of Dissolution for Heaven II of Ft. Myers, Inc.

Dear Sir or Madam:

Enclosed are the following with regard to the above-referenced dissolution.

1. Original Articles of Dissolution for the Heaven II of Ft. Myers, Inc.
2. Copy of the Articles of Dissolution for the Heaven II of Ft. Myers, Inc.
3. Check in the amount of \$35.00, representing the filing fee for the Articles of Dissolution.

After the Articles of Dissolution have been filed, please return the copy of the Articles to me with verification of the dissolution. If you have any questions, please do not hesitate to contact me.

Sincerely,

QUARLES & BRADY

Brett A. Brosseit
Brett A. Brosseit

BAB/ml
Enclosure
cc: Mr. William E. Mobley

NAP\127740.01

RECEIVED
JUG 21 PM 3:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
300002273603--4
-08/21/97--01066--007
*****35.00 *****35.00
ORIGINAL DLS
DEC 27

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is, Heaven II of Ft. Myers Inc.

SECOND: The articles of incorporation were filed on: November 25, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 18th day of August, 19 97

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Leo J. Salvatori

(Typed or printed name)

Incorporator

(Title)

97 AUG 21 PM 3:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE