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Quarles & Brady

P96000096490

November 18, 1996

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE

1-1-97

Re: *Huggs of Naples, Inc.*  
Reservation No.: R96000005256

10000201 1981--0  
-11/22/96--01017--001  
\*\*\*122.50 \*\*\*122.50

Dear Sirs:

Enclosed is an original and one copy of the Articles of Incorporation and of the Designation of Registered Agent for the above corporation. Also enclosed is a check in the amount of \$122.50 which represents the following:

Articles of Incorporation Filing Fee	\$ 35.00
Registered Agent Filing Fee	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
Total	<u>\$122.50</u>

If you find these enclosures to be in order, please file the same and return one (1) certified copy of the Articles of Incorporation to this office.

Sincerely,

QUARLES & BRADY

*Christine J. Relli*  
Christine J. Relli  
Legal Secretary to James T. Demarest

Enclosures

ARTICLES OF INCORPORATION  
OF  
HUGGS OF NAPLES, INC.

EFFECTIVE DATE  
1-1-97

SECRET  
DIVISION OF REVENUE  
95 NOV 21 AM 10:21

ARTICLE I.  
CORPORATE NAME

The name of this Corporation is: HUGGS OF NAPLES, INC.

ARTICLE II.  
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE III.  
INCORPORATOR

The name and address of the incorporator is:

Name

Address

Maryann Skaller

234 Silverado Drive  
Naples, Florida 34119

ARTICLE IV.  
EFFECTIVE DATE

The effective date of this Corporation shall be January 1, 1997.

**ARTICLE V.**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 893 Vanderbilt Beach Road, Naples, Florida 34108, and the name of the initial registered agent of this Corporation at that address is: Maryann Skaller.

**ARTICLE VI.**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 893 Vanderbilt Beach Road, Naples, Florida 34108.

**ARTICLE VII.**  
**BUSINESS PURPOSE**

The purpose and function of this Corporation shall be to engage in the retail sale of gifts, novelties and souvenirs, and all other businesses authorized under Florida law.

**ARTICLE VIII.**  
**DURATION**

The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on November 18, 1996.

  
MARYANN SKALLER, Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 21 AM 10:21

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND  
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:


That **HUGGS OF NAPLES, INC.**, desiring to organize under the laws of the State of  
Florida, with its principal place of business located at 893 Vanderbilt Beach Road, Naples,  
Florida 34108, has named Maryann Skaller, located at 893 Vanderbilt Beach Road, Naples,  
Florida 34108, as its registered agent to accept service of process within the State of Florida.

Dated: \_\_\_\_\_, 1996

  
MARYANN SKALLER, Incorporator

Having been named to accept service of process for the above-stated Corporation, at the  
place designated in this Certificate, Maryann Skaller hereby agrees to comply with the  
provisions of all statutes relative to the proper and complete performance of her duties.

Dated: 11/18/, 1996

  
MARYANN SKALLER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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