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ACCOUNT NO. : 072100000032

REFERENCE : 325994 161414A

AUTHORIZATION :

COST LIMIT *Patricia Project* 70:00

ORDER DATE : April 10, 1997

ORDER TIME : 10:14 AM

ORDER NO. : 325994-005

500002139275--3

CUSTOMER NO: 161414A

CUSTOMER: Teri Collins, Legal Assistant
LOCKER LAW, P.A.

Suite 200
350 Fifth Avenue South
Naples, FL 33940

DOMESTIC FILING

NAME: BGM OF NAPLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 APR 10 PM 10:58
TALLAHASSEE, FLORIDA

RECORDED
97 APR 10 AM 11:49
DIVISION OF CORPORATION

APR 10 1997

ARTICLES OF INCORPORATION
OF
BGM OF NAPLES, INC.

FILED
97 APR 10 PM 12:58
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

BGM OF NAPLES, INC.

The principal place of business and mailing address of this corporation shall be:

2375 Tamiami Trail North, #300
Naples, Florida 34103

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE IV
REGISTERED AGENT

Initial registered office of the corporation shall be:

350 Fifth Avenue South, #200
Naples, Florida 34102

and the name of the initial registered agent shall be:

JOSEPH R. LOCKER, JR.

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and director initially. The names and street addresses of the initial board of directors, who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

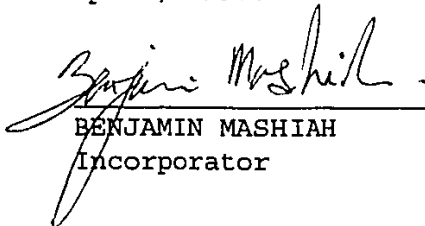
BENJAMIN MASHIAH

ARTICLE X
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

BENJAMIN MASHIAH
2375 Tamiami Trail North, #300
Naples, Florida 34103

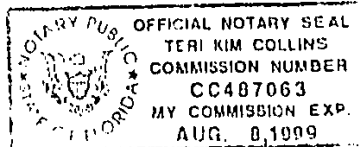
IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 9TH day of April, 1997.

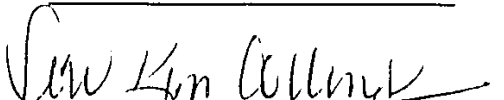


BENJAMIN MASHIAH
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 9TH day of April, 1997, by BENJAMIN MASHIAH (☒) who is personally known to me or (☐) who has produced _____ as identification.






Signature, Notary Public
TERI Kim COLLINS

Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.



JOSEPH R. LOCKER, JR.

FILED
97 APR 10 PM 12:58
TALLAHASSEE, FLORIDA