

P97000059599

May 1, 1997

Divisions of Corporations  
D.W. McKinnon, Division Director  
P.O. Box 6327  
Tallahassee, FL 32399

RE: Incorporation of New Business

Dear Sirs:

Enclosed are (1) articles of incorporation, (2) Certificate designating place of business, and (3) check in payment of incorporation fees as follows:

\$ 35.00 - Filing Fee - Profit Corporation  
52.50 - Charter Tax (Minimum)  
35.00 - Certificate Designating Registered Agent  
\$122.50 Total Check

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-07/0797--01146--008  
\*\*\*\*122.50 \*\*\*\*122.50

Please return the certified copy of these articles of incorporation to our office.

Sincerely,

*Charlene A. Westman*  
Charlene A. Westman  
Building Blocks, Inc.  
1008 Goodlette Rd N  
Suite 100  
Naples FL 34102

FILED  
97 JUL -7 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 7/9/10

**ARTICLES OF INCORPORATION**  
**OF**  
**BUILDING BLOCKS, INC.**

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, Charlene A. Westman, and Jill Grigg Emmerich, being natural persons competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation is BUILDING BLOCKS, INC. The principal office and mailing address of the corporation is 1008 Goodlette Road, Naples, Florida 34102.  
- Suite 100

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence, commencing upon the filing of these articles with the Florida Secretary of State.

**ARTICLE III**

**PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations

issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1008 Goodlette Road, Naples, Florida, and the name of the initial registered agent of the Corporation at that address is Charlene A. Westman. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

#### ARTICLE VI

#### DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

**Jill Grigg Emmerich**  
722 109th Avenue North  
Naples, Florida 34108

**Charlene A. Westman**  
123 Delmar Lane  
Naples, Florida 34104

**ARTICLE VIII**  
**INCORPORATORS**

The names and addresss of the persons signing these Articles are:

**Jill Grigg Emmerich**  
722 109th Avenue North  
Naples, Florida 34108

**Charlene A. Westman**  
123<sup>43</sup> Delmar Lane  
Naples, Florida 34104

**ARTICLE IX**

**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

**ARTICLE X**

**AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 1<sup>st</sup> day of May, 1997.

  
Charlene A. Westman

  
Jill Grigg Emmerich

STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Charlene A. Westman and Jill Grigg Emmerich, known to me and known by me to the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5<sup>th</sup> day of May, 1997.

Capricia A. Turner  
NOTARY PUBLIC  
State of Florida at Large

(SEAL)

My commission expires:



Capricia A. Turner  
MY COMMISSION EXPIRES  
September 12, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.


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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **BUILDING BLOCKS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County Collier, State of Florida, has named Charlene A. Westman located at 1008 Goodlette Road North, as its agent to accept service of process within this State.  
- Suite 100

**ACKNOWLEDGMENT**

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

  
Charlene A. Westman

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA