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97 JUL -9 PM 3:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Of Counsel:  
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Admitted to Practice  
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July 7, 1997

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

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-07/09/97--01097--021  
\*\*\*131.25 \*\*\*131.25

Re: Naples Convention Services Inc.  
Naples Convention Bureau Inc.

Dear Sir,

Enclosed herewith please find for filing an original and two (2) copies of the articles of incorporation for each of the above named corporations. In addition, I have enclosed a check in the amount of \$131.25 each for the filing fee, certified copy, and certificate for each of these corporations. Also, I have enclosed herewith a self addressed, stamped envelope within which you may return the copies of these organizational documents.

Thank you for your attention to this matter.

Very truly yours,

  
Daniel L. Galvin

BAH  
7/10/97

## ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

JUL -9 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Naples Convention Services Inc.

### ARTICLE II PRINCIPAL OFFICE

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

5500 Houchin Street  
Naples, Florida 34109

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

five hundred shares, \$1.00 par, common

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

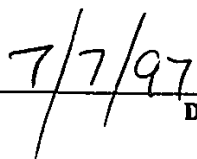
Russell Baisley  
5500 Houchin Street  
Naples, Florida 34109

### ARTICLE V INCORPORATOR

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

Russell Baisley  
5500 Houchin Street  
Naples, Florida 34109

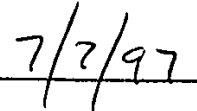
  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date