

ATTORNEYS AT LAW

FORT MYERS, FLORIDA 33902

JAY ANDREW BRETT JOHN F. STEWART CRAIG R. HERSCH® D. HUGH KINSEY, JR.

FIRM ESTABLISHED 1924 2121 WEST FIRST STREET P. O. DRAWER 400

(FORMERLY SHEPPARD & WOOLSLAIR 97 JUL 11 PM 12: 00 W.A. SHEPPARD (1898-1971) SECRETARY OF STATE WOOLSLAIR (1908-1985) TALLAHASSEE, FLORIDA

TELEPHONE (941) 334-1141 TELECOPIER (941) 334-1945

JOHN WOOLSLAIR SHEPPARD OP COUNSEL

BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

July 8, 1997

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street P.O. Box 6327 Tallahassee, Florida 32301

Re: Inception, Inc. 500002235895--1 -07/11/97--01062--006 ****122.50 ****122.50

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of \$122.50 to cover the following:

> Filing Fee 35.00 Certified Copy of Charter 52.50 Resident Agent Fee 35.00

> > \$ 122.50

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Kind regards,

SHEPPARD, BRETT, STEWART & HERSCH, P.A.

CRH:dlb

H-0869

97 JUL 11 PH 12: 00

SELICLE AND OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

INCEPTION, INC.

THE UNDERSIGNED, JEFFREY J. ZWICK, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is INCEPTION, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

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

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 25041 Ascot Lake Court, Bonita Springs, Florida 34134, and the name of the initial registered agent of this Corporation at that address is: JEFFREY J. ZWICK.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than one (1) or more than five (5).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	TITLE	ADDRESS
JEFFREY J. ZWICK	President/Secretary Treasurer	25041 Ascot Lake Court Bonita Springs, Florida 34134
DENISE KLEINER	Vice President	25041 Ascot Lake Court Bonita Springs, Florida 34134

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

NAME OF SUBSCRIBER

ADDRESS

JEFFREY J. ZWICK

25041 Ascot Lake Court Bonita Springs, Florida 34134

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this ________, 1997.

STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this /S/day of ______, 1997, by JEFFREY J. ZWICK, () who is personally known to me or W who produced FLDL 2200430464020 as identification.

"Notary Public

Printed Name of Notary:

(SEAL)

Comm. Exp. Date:

Comm. Number:

OFFICIAL NOTARYSEAL
KAREN C DELISLE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO, CC623447
MY COMMISSION EXP. FEB. 19,2001

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

FIRST -- THAT INCEPTION, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF Fort Myers, COUNTY OF Lee, STATE OF Florida, HAS NAMED JEFFREY J. ZWICK, LOCATED AT 25041 Ascot Lake Court, Bonita Springs, Lee COUNTY, Florida 34134, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

n florida. Inception, inc	97 JUL 11 P SECRETANTO TALLAHASSEE.	F
(JJZ) Signature: (Corporate Of	HIZ: F	
Title: <u>President/Se</u>	cretary/Treasurer	
Date: $\frac{7/1/97}{}$		

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

(JJZ)
Signature:

Resident Agent

Date: