

P97000063/77

TRANSMITTAL LETTER

July 17, 1997

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

400002242784--9
-07/21/97-01087-006
\$\$\$131.25 \$\$\$131.25

SUBJECT: Citizen of Bonita, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$131.25. Please provide a certified copy of these Articles.

SIGNED: 

From:

Michael S. Wright

20790 Country Creek Drive

Estero, Florida 33928

941-498-2154

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 21 PM 11:25

FILED

Michael S. Wright
AUTHORIZATION BY PHONE TO
CORRECT article 5
DATE 7-22-97
DOC. EXAM 9/8

JUL 22 1997

ARTICLES OF INCORPORATION
OF
CITIZEN OF BONITA, INC.

FILED
97 JUL 21 PM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be

Citizen of Bonita, Inc.

ARTICLE II PRINCIPAL OFFICE

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

20790 Country Creek Drive

Estero, Florida 33928

ARTICLE III CAPITAL STOCK

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

One Thousand Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

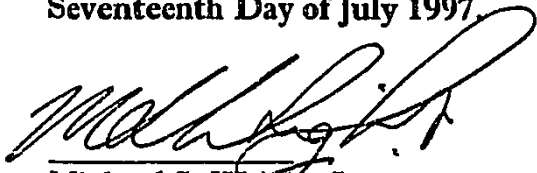
**Michael S. Wright
20790 Country Creek Drive
Estero, Florida 33928**

ARTICLE V INCORPORATOR

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

**MICHAEL S. WRIGHT
20790 Country Creek Drive
Estero, Florida 33928**

**The undersigned has executed these Articles of Incorporation this
Seventeenth Day of July 1997.**


Michael S. Wright, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Citizen of Bonita, Inc.

2. The name and address of the registered agent and office is:

Michael S. Wright

20790 Country Creek Drive

Estero, Florida 33928

Signature: _____

Title: President

Date: _____

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: _____

Michael S. Wright

Date: _____