TRANSMITTAL LETTER

0000 68 Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 Enrichment Center of Naples, Inc.
(Proposed corporate name - must include suffix) 4000022201324---(1 -03/03/97-0026-017 ****122.50 ****122.50 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$122.50 \$70.00 \$78.75 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED FROM: Laura Crawford Name (Printed or typed) 1280 Venetian Way Naples, FL 34110 City, State & Zip (941) 597-9604

Daytime Telephone number

> AUG 8 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION FOR ENRICHMENT CENTER OF NAPLES, INC.

97 AUG-8 PH 12: 14
SECRETARISEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: ENRICHMENT CENTER OF NAPLES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

The corporation may engage or transact 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 IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or other labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars and no/100ths.

ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation in the State of Florida is:

Enrichment Center of Naples, Inc. c/o Laura Crawford, Treasurer 1280 Venetian Way Naples, Florida 34110

ARTICLE VII - OFFICERS

The initial officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer, and other officers as may be provided in the By-Laws. The names of the persons who are to serve as initial officers of the corporation are:

Marcia Murchison

1280 Venetian Way

President

Naples, Florida 34110

Laura Crawford

1280 Venetian Way

Vice President, Secretary, Treasurer

Naples, Florida 34110

ARTICLE VIII - DIRECTORS

The business of this corporation shall be managed by a Board of Directors. This corporation shall have two (2) Directors initially. The number of Directors may be increased and decreased from time to time by the By-Laws. The names and addresses of the persons who are to serve as the directors for the ensuing year, or until the first annual meeting of the corporation are:

Marcia Murchison

1280 Venetian Way

Naples, Florida 34110

Laura Crawford

1280 Venetian Way

Naples, Florida 34110

ARTICLE IX - INCORPORATOR

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

Laura Crawford

1280 Venetian Way

Naples, Florida 34110

ARTICLE X - REGISTERED AGENT

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

Laura Crawford

1280 Venetian Way

Naples, Florida 34110

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on this 6 day of August, 1997.

DAURA CRAWFORD

Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF COLLIER

Execution of the foregoing instrument was acknowledged before me this U^{ψ} day of Lucion 1997, by Laura Crawford who (1) is personally known to me or who (1) has produced sufficient evidence and did take an oath.

Signature of Notary Public: Charlet A Strasse

Commission Number: CC622141
Commission Exp. Date: 2/17/01

Chorty A Stressel

My Commission CC822141

Expires February 17, 2001

FILEU AUG-8 PHZ: 14 LAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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.

Fama Crawford 8/6/97