

P97000088234



ACCOUNT NO. : 072100000032

REFERENCE : 562432 7103152

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizzuti*

ORDER DATE : October 13, 1997

ORDER TIME : 11:15 AM

ORDER NO. : 562432-005

200002318652--9

CUSTOMER NO: 7103152

CUSTOMER: Ms. Karen M. Daniels  
GOODLETTE COLEMAN & JOHNSON,  
P.A.  
Suite 300  
4001 Tamiami Trail North  
Naples, FL 34103

DOMESTIC FILING

NAME: WHS OF NAPLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 OCT 13 PM 2:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
97 OCT 13 PM 12:11  
DIVISION OF CORPORATION

8N OCT 13 1997

ARTICLES OF INCORPORATION  
OF  
WHS of Naples, Inc.

FILED

97 OCT 13 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of the Corporation is: WHS of Naples, Inc., a Florida corporation.

ARTICLE II  
CAPITAL STOCK AND SHAREHOLDERS

The aggregate number of shares which this Corporation shall have authority to issue is  
ONE THOUSAND (1000) shares of common stock, the par value of each such share being ONE  
CENT (\$.01).

ARTICLE III  
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is Three  
(3), and the names and addresses of the persons who shall serve as members of the Board of  
Directors until the election of their successors is as follows:

<u>Name</u>	<u>Address</u>
Jerry J. Williams	1830 Les Chateaux Blvd. Unit 302 Naples, FL 34109
Earl P. Holland	15270 Kilbirnie Drive Ft. Myers, Florida 33912
Robb L. Smith	15531 Greenock Lane Ft. Myers, Florida 33912

**ARTICLE IV**  
**INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors is as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Jerry J. Williams	1830 Les Chateaux Blvd. Unit 302 Naples, Florida 34109
Vice President & Secretary	Earl P. Holland	15270 Kilbirnie Drive Ft. Myers, Florida 33912
Vice President & Treasurer	Robb L. Smith	15531 Greenock Lane Ft. Myers, Florida 33912

**ARTICLE V**  
**INCORPORATOR**

The sole incorporator of the Corporation is Jerry J. Williams, whose address is: 1830 Les Chateaux Blvd., Unit 302, Naples Florida 34109.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**


The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin G. Coleman, Esquire.

**ARTICLE VII**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be:

3838 Tamiami Trail North  
Second Floor  
Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation on this 6 th day of October, 1997.

  
\_\_\_\_\_  
Jerry J. Williams,  
Incorporator

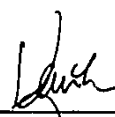
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT WHS of Naples, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 3838 Tamiami Trail North, Second Floor, Naples, Florida 34103, has named Kevin G. Coleman, Esquire, located at 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its registered agent to accept service of process within Florida.

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 agree to 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.

Dated: October 8, 1997

  
Kevin G. Coleman

FILED  
97 OCT 13 PM 2:45  
TALLAHASSEE, FLORIDA