TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS POB 6327

TALLAHASSEE, FLORIDA 32314



SUBJECT:

COLLIER COUNTY CHAMBER OF COMMERCE, CORPORATION

I enclose an original and (1) copy of the articles of incorporation and a check in the amount of \$122.50 for Filing Fee & Certificate.

From:

CRAIG PATTERSON 860 SIXTH AVE. S. / 2662 NAPLES FLORIDA, 34102

941.434.1944

700002411817--9 ****122.50 ****122.50

ARTICLES OF INCORPORATION OF



COLLIER COUNTY CHAMBER OF COMMERCE ICORPORATION

ARTICLE 1

NAME

The name of the corporation shall be:

COLLIER COUNTY CHAMBER OF COMMERCE CORPORATION

ARTICLE II

PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

860 SIXTH AVENUE SOUTH, NAPLES , FLORIDA 33941

ARTICLE III

CAPITAL SHARES

The number of shares of stock that this corporation is authorized to have outstanding is:

FIVE HUNDRED THOUSAND (500,000)

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CRAIG PATTERSON 860 SIXTH AVE. S. / 2662 NAPLES FLORIDA, 34102

ARTICLE V

The name and street address of the incorporator to these articles is:

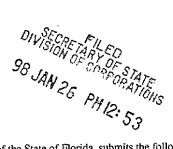
CRAIG PATTERSON 860 SIXTH AVE. S. / 2662 NAPLES FLORIDA, 34102

The undersigned has executed these Articles of Incorporation this 12th day of January 1998,

1/12/98 , Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE



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:

COLLIER COUNTY CHAMBER OF COMMERCE CORPORATION

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

CRAIG PATTERSON 860 SIXTH AVE. S. / 2662 NAPLES FLORIDA, 34102

Signature:

Title: Principal

Date: 1/12/98

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.

Craig Batterson

Date