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JUDY A. ROMANO
Attorney at Law
12581 New Brittany Blvd.
Fort Myers, Florida 33907
(941) 274-0303
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FILED
98 FEB 23 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 20, 1998

VIA FEDERAL EXPRESS

EFFECTIVE DATE
2-16-98

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

900002438279--9
-02/23/98-01123-021
*****70.00 *****70.00

Re: New Beginnings of Naples, Inc.

Dear Sir or Madam:

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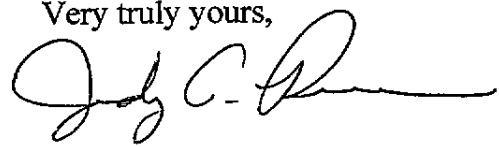
Enclosed please find the original Articles of Incorporation for the above-referenced corporation. Please file the original and confirm such filing in writing at your earliest convenience.

A check in the amount of \$70.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,



Judy A. Romano

Enclosures

cc: Mr. and Mrs. James G. Stephens

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~~62 5~~

F. CHESSEB MAR 2 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 24, 1998

JUDY A ROMANO ESQUIRE
12581 NEW BIRTANY BLVD
FT MYERS, FL 33907

SUBJECT: NEW BEGINNINGS OF NAPLES, INC.
Ref. Number: W98000004108

FILED
98 FEB 23 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NEW BEGINNINGS OF NAPLES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 398A00010412

JUDY A. ROMANO
Attorney at Law
12581 New Brittany Boulevard
Fort Myers, Florida 33907
(941) 274-0303
FAX (941) 274-0304

February 26, 1998

Freida Chesser, Corporate Specialist
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

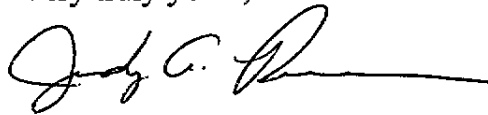
Re: New Beginnings of Naples, Inc.
Ref. Number W98000004108

Dear Ms. Chesser:

As discussed, I am enclosing an original and a copy of the Articles of Incorporation for the above-referenced corporation with a revised effective date of February 16, 1998. A copy of your letter of February 24, 1998 is also enclosed.

Thank you for your assistance.

Very truly yours,



Judy A. Romano

Enclosures

FILED
98 FEB 23 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
2-16-98

NEW BEGINNINGS OF NAPLES, INC.

FILED
98 FEB 23 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, do hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is New Beginnings of Naples, Inc., and the address of the principal office and mailing address of the Corporation is 1380 31st Street, S.W., Naples, Florida 34117.

ARTICLE II

Corporate Purpose

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 1,000, all of which are to be voting common stock having a par value of \$1.00 per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 1380 31st Street, S.W., Naples, Florida 34117. The name of the initial registered agent of the Corporation at the registered office shall be James G. Stephens.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of two people. The Directors shall be elected annually in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

**Lydia A. Stephens
1380 31st St., S.W.
Naples, FL 34117**

**James G. Stephens
1380 31st St., S.W.
Naples, FL 34117**

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

**James G. Stephens
1380 31st St., S.W.
Naples, Florida 34117**

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 16th day of February, 1998.

James G. Stephens
James G. Stephens, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 16 day of February, 1998, by James G. Stephens, who is personally known to me or who has produced FLDL 5315447582450 as identification.



Susan S. Macquarrie
Notary Public

Susan S. Macquarrie
Printed Name

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

New Beginnings of Naples, Inc., in compliance with Section 48.091, Florida Statutes, submit the following:

New Beginnings of Naples, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Naples, Collier County, Florida, has named James G. Stephens, as its registered agent to accept service of process within Florida.

**New Beginnings of Naples, Inc.,
a Florida corporation,**

By: James G. Stephens
James G. Stephens, Incorporator

Date: February 16, 1998

ACCEPTANCE OF REGISTERED AGENT

FOR

NEW BEGINNINGS OF NAPLES, INC.

I, James G. Stephens, having been named to accept service of process for New Beginnings of Naples, Inc., at the place designated in the Articles of Incorporation, hereby accept the obligations of a registered agent under the Florida Business Corporation Act.

James G. Stephens
James G. Stephens

February 16, 1998
Date

FILED
98 FEB 23 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA