

P98000035445

TRANSMITTAL LETTER

Department Of State
Division Of Corporations
P O Box 6327
Tallahassee Florida 32314

700002482157--2
-04/17/98--01054--004
***122.50 ***122.50

SUBJECT: SUNLAND ENTERPRISES OF NAPLES, INC.
(Proposed Corporate name - must include suffix)

Enclosed is and original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: THOMAS BERTGES, SR
Name (Printed or Typed)
7381 SEA ISLAND ROAD
Address
FT MYERS FL 33912
City, State & Zip
(941) 481-5549
Daytime Telephone number

FILED
98 APR 17 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CS
4-20-98

ARTICLES OF INCORPORATION

OF

SUNLAND ENTERPRISES OF NAPLES, INC.

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS:

SUNLAND ENTERPRISES OF NAPLES, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND SHARES (1000) OF DOLLAR(S) (\$1) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION IS:

NAME: THOMAS BERTGES, SR

ADDRESS: 7381 SEA ISLAND ROAD

CITY/STATE/ZIP: FT MYERS FL 33912

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME: THOMAS BERTGES, SR

ADDRESS: 7381 SEA ISLAND ROAD

CITY/STATE/ZIP: FT MYERS FL 33912

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS FOLLOWS:

NAME: THOMAS BERTGES, SR
ADDRESS: 7381 SEA ISLAND ROAD
CITY/STATE/ZIP: FT MYERS FL 33912

ARTICLE VII - INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME: THOMAS BERTGES, SR
ADDRESS: 7381 SEA ISLAND ROAD
CITY/STATE/ZIP: FT MYERS FL 33912

IN WITNESS WHEREOF, IN UNDERSIGNED SUBSCRIBER HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 14 DAY OF April, 1998

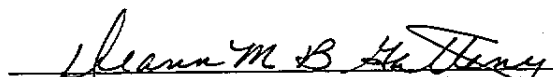
 (SEAL)

(STATE OF FLORIDA)
(COUNTY OF LEE)

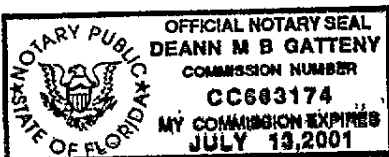
ON 4/14/98 BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Thomas E Bertges KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT 14 EXECUTED THESE ARTICLES IN INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 14 DAY OF April, 1998.

(NOTARY SEAL)


(NOTARY PUBLIC, STATE OF FLORIDA)

MY COMMISSION EXPIRES:



CERTIFICATE OF RESIDENT AGENT

SUNLAND ENTERPRISES OF NAPLES, INC. INC. DESIRING TO ORGANIZE
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE OFFICE
AT 7381 SEA ISLAND RD., FT MYERS FL 33912 HAS NAMED
THOMAS BERTGES, SR AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY AND AGREE TO COMPLY WITH PROVISIONS OF CHAPTER 49.091 FLORIDA STATUTES RELATIVE TO KEEPING OPEN SAID OFFICE.



RESIDENT AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA