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Return to: CSC
1201 Hays Street
Tallahassee, FL 32301

ACCOUNT NO. : 072100000032

REFERENCE : 827433 7103152

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 70.00

ORDER DATE : May 21, 1998

ORDER TIME : 10:16 AM

ORDER NO. : 827433-005

CUSTOMER NO: 7103152

CUSTOMER: Kevin G. Coleman, Esq
GOODLETTE COLEMAN & JOHNSON,
P.A.
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 21 PM 2:56

3000002531749-17

DOMESTIC FILING

NAME: OLD NAPLES GENERAL STORE, 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: Christopher Smith

EXAMINER'S INITIALS:

DIVISION OF CORPORATIONS
98 MAY 21 PM 4:48
5/21/98

**ARTICLES OF INCORPORATION OF
OLD NAPLES GENERAL STORE, INC.**

FILED
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**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: OLD NAPLES GENERAL STORE, INC., a Florida corporation.

**ARTICLE II
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, with each such share having a par value of ONE CENT (\$.01).

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Randall R. Smith	1100 6th Ave. South, Suite 227 A, Naples, Florida 34102

**ARTICLE IV
INITIAL OFFICERS**

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

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Randall R. Smith	1100 6th Ave. South, Suite 227 A, Naples, Florida 34102

Secretary	Randall R. Smith	1100 6th Ave. South, Suite 227 A, Naples, Florida 34102
Treasurer	Randall R. Smith	1100 6th Ave. South, Suite 227 A, Naples, Florida 34102

ARTICLE V
INCORPORATOR

The sole incorporator of the Corporation is Kevin G. Coleman, Esquire, whose address is Goodlette, Coleman & Johnson, P.A., 4001 Tamiami Trail N., Suite 300, Naples, FL 34103.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

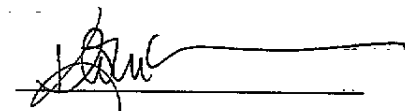
The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail N., Suite 300, Naples, FL 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin G. Coleman, Esquire.

ARTICLE VII
PRINCIPAL AND MAILING OFFICES

The address of the principal office of this Corporation is 1100 6th Avenue South, Suite 227 A, Naples, Florida 34102.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation on this 20th day of May, 1998.



Kevin G. Coleman, Esquire

Incorporator

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

FILED
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DIVISION OF CORPORATIONS
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IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT OLD NAPLES GENERAL STORE, INC., desiring to organize or qualify under the
laws of the State of Florida, with its principal place of business located at 1100 6th Ave. South, Suite
227 A, Naples, Florida 34102 , has named Kevin G. Coleman, Esquire, located at 4001 Tamiami Trail
N., 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: May 20, 1998



KEVIN G. COLEMAN