

P98000108175

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Freedom of Naples, Inc.
(Proposed corporate name - must include suffix)

800002725118-2
-12/29/98--01059--020
*****78.75 *****78.75

Enclosed is an 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:

Eleanor W. Taft
Name (printed or typed)

1905 Fairfax Circle
Address

Naples Florida 34109
City, State & Zip

941 596 8390
Daytime Telephone number

FILED
98 DEC 29 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK DEC 31 1998

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

ARTICLES OF INCORPORATION
OF
FREEDOM OF NAPLES, INC.

98 DEC 29 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation shall be as follows: FREEDOM OF NAPLES, INC.

ARTICLE II. ADDRESS

The address of the principal office of this Corporation shall be 1905 Fairfax Circle, Naples, Florida 34109, and the mailing address of this Corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or jurisdiction.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation shall be authorized to have outstanding at any one time is 500 shares of common stock, par value \$.01 per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the Corporation in the State of Florida shall be 1905 Fairfax Circle, Naples, Florida 34109, and the name of the initial registered agent of the Corporation at that address shall be Eleanor W. Taft.

ARTICLE VI. TERM OF EXISTENCE

The term of existence of this Corporation shall be perpetual.

ARTICLE VII. INITIAL DIRECTOR

All corporate powers of this Corporation shall be exercised by or under the authority, and the business and affairs of this Corporation shall be managed under the direction, of the Board of Directors of the Corporation. This Corporation shall have one initial director, whose name and address is as follows:

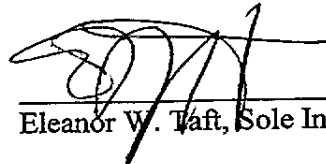
Timothy N. Tatro
1905 Fairfax Circle
Naples, Florida 34109

ARTICLE VIII. SOLE INCORPORATOR

The name and street address of the sole incorporator of these Articles of Incorporation is as follows:

Eleanor W. Taft
1905 Fairfax Circle
Naples, Florida 34109

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of December 1998.



Eleanor W. Taft, Sole Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is: Freedom of Naples, Inc.
2. The name and address of the registered agent and office is:
Eleanor W. Taft
1905 Fairfax Circle
Naples, Florida 34109

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Eleanor W. Taft

Date

12/20/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA