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TRANSMITTAL LETTER

January 29, 1999

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-02/08/99-01026--001

*****70.00 *****70.00

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

Subject: **SOUTHWEST FLORIDA WELCOME CENTERS INC.**

Enclosed is an original and one copy of the Articles of Incorporation and Certificate of Designated Agent and our check for \$70.

From:



THIERRY R. DEVISSE,
26610 JONES LOOP ROAD, PUNTA GORDA, FLORIDA
941/639-0007

FILED

99 FEB -5 AM 7:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/9/99
mm

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ARTICLES OF INCORPORATION

OF

SOUTHWEST FLORIDA WELCOME CENTERS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE ONE - NAME

The name of the corporation shall be:
SOUTHWEST FLORIDA WELCOME CENTERS INC.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
26610 JONES LOOP ROAD, PUNTA GORDA, FL 33950, FAX: 941/639-0007
PHONE: 941/639-0038

ARTICLE THREE - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE THOUSAND SHARES AT A PAR VALUE OF ONE DOLLAR PER SHARE**

ARTICLE FOUR - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **THIERRY R. DEVISSE,**
26610 JONES LOOP ROAD, PUNTA GORDA, FLORIDA

ARTICLE FIVE - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:
THIERRY R. DEVISSE, 26610 JONES LOOP ROAD, PUNTA GORDA, FLORIDA
941/639-0007

ARTICLE SIX - INITIAL DIRECTORS

The initial director of the corporation is **THIERRY R. DEVISSE,**
26610 JONES LOOP ROAD, PUNTA GORDA, FLORIDA, 941/639-0007

ARTICLE SEVEN - PURPOSE

The purpose of the corporation shall be to engage in any lawful business for the purpose serving the community at a profit to the shareholders.

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ARTICLE EIGHT - MANAGEMENT AND REGULATIONS

1. The Fiscal Year of the Corporation shall end on **JANUARY 31st**.
2. The date of the Annual Meeting for the shareholders of the Corporation shall be **MAY 1st**. Should that date fall on a weekend or holiday, the date of the Annual Meeting shall be the Wednesday immediately preceding the stated date of the Annual Meeting.

ARTICLE NINE - POWERS OF THE CORPORATION, BOARD OF DIRECTORS, SHAREHOLDERS

To be determined by the Board of Directors

ARTICLE TEN - PROVISIONS FOR PERSONAL LIABILITY OF SHAREHOLDERS

No personal liability

Signature of Incorporator:


THIERRY DEVISSE

Date signed:

2-4-99

**CERTIFICATE OF DESIGNATED AGENT
REGISTERED AGENT/REGISTERED OFFICE**

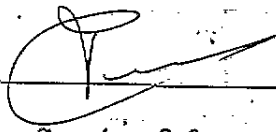
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **SOUTHWEST FLORIDA WELCOME CENTERS INC.**

2. The name and address of the registered agent and office is:
**THIERRY R. DEVISSE,
26610 JONES LOOP ROAD, PUNTA GORDA, FLORIDA
941/639-0007**

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.

Signature



THIERRY R. DEVISSE,

Date

2-4-99.

FILED
99 FEB -5 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA