# P99000/2691

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : □ \$87.50 **\$78.75** \$70.00 Filing Fee, Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED NELSON A. FAERBER, JR., ESQ. FROM: Name (Printed or typed) Carol 2335 North Tamiami Trail, Suite 505 Address Naples, FL 34103 City, State & Zip 941-262-6161/Fax 941-262-2627 Daytime Telephone number

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

GAVE

**AUTHORIZATION BY PHONE TO** 

CORRECT QYA

DOC. EXAM

EFFECTIVE DATE

# ARTICLES OF INCORPORATION

99 FEB - 8 PM 2: 24 SECRETARY OF

**OF** 

JCC OF NAPLES, INCORPORATED

We, the undersigned persons of the age of more than eighteen (18) years of age, all of whom are residents of the State of Florida and citizens of the United States, do hereby associate ourselves together for the purpose of forming a corporation for profit under the statutes of the State of Florida.

## ARTICLE I

The name of the corporation is: JCC OF NAPLES, INCORPORATED

# ARTICLE II

The corporation shall have perpetual existence and its existence shall commence on February 1, 1999. Its principal place of business and mailing address is:

JCC OF NAPLES, INCORPORATED 863-b 4th Avenue South Naples, FL 34102

#### ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business permitted by the Florida General Corporation Act and shall have all the powers granted under act to carry out its purposes, including the following:

- a). To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- b). To sell, convey, mortgage, pledge, create as security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- c). To lend money to, and use its credit to assist, its officers and employees in accordance with the law.
- d). The corporation may lend money to, guarantee any obligation of, or otherwise assist any officer or other employee of the corporation or of a subsidiary, including any officer or employee who is a director of the corporation or of a subsidiary, whenever, in the judgment of the directors, such loan, guaranty, or assistance may reasonably be expected to benefit the corporation. The loan, guaranty, or other assistance may be with or without interest and may be secured or unsecured in such manner as the board of directors shall approve, including, without limitation, a pledge of shares of stock of the corporation.
- e). To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and

with, share of other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.

- f). To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notices, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- g). To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- h). To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.
- i). To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- j). To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- k). To make donations for the public welfare or for charitable, scientific, or educational purposes.
- 1). To transact any lawful business which the board of directors shall find will be in aid of governmental policy.
- m). To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries.
- n). To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
  - o). To have and exercise all powers necessary or convenient to effect its purpose.

## ARTIC<u>LE IV</u>

This corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) United States currency par value common stock.

#### ARTICLE V

The address of the initial registered office of this corporation is 2335 North Tamiami Trail,

Suite 505, Naples, FL 34103. The name of the initial registered agent for purposes of service of process upon this corporation is NELSON A. FAERBER, JR., ESQ., who address is 2335 North Tamiami Trail, Suite 505, Naples, FL 34103.

## ARTICLE VI

The names and addresses of the persons signing these articles are:

Edward F. Verdesca

863-B 4th Avenue South Naples, FL 34102

## ARTICLE VII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE VIII

The undersigned hereby accepts his designation of Registered Agent for this Corporation.

NELSON A. FAERBER, JR.,

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this left day of January, 1999.

EDWARD E. VERDESCA

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared EDWARD E. VERDESCA to me well known and known by me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this day of January, 1999.

CAROLE D. DICKERSON
MY COMMISSION # CC 713765
EXPIRES: February 4, 2002
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

NOTARY PUBLIC

My Commission Expires: 2-4-02

99 FEB -8 PH 2: 24
SECRETARY OF STATE
ALLAHASSEE, FLORIDA