

TRANSMITTAL LETTER

P99000020234

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

SUBJECT: Juliana, Inc.
(Proposed corporate name - must include suffix)

900002791279--0
-03/01/99-01150-023
*****87.50 *****87.50

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Juliana Berring
Name (Printed or typed)

515 Laguna Royale Blvd., Suite 102
Address

Naples, Florida 34119
City, State & Zip

941-352-8353
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 MAR -1 AM 9:03

FILED

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

ajc
3/4

ARTICLES OF INCORPORATION

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

FILED
99 MAR -1 AM 9:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Juliana, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

515 Laguna Royale Blvd.
Suite 102

ARTICLE III SHARES

Naples, Florida 34119

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Wanda Reeves
c/o Reeves & Associates, INC.
501 Godlette Road, Suite B-204
Naples, Florida 34102

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Juliana Bering
515 Laguna Royale Blvd, Suite 102
Naples, Florida 34119

Juliana Bering
Signature/Incorporator

February 25, 1999
Date

(An additional article must be added if an effective date is requested.)

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

Wanda L. Reeves
Signature/Registered Agent

2/25/99
Date