

TRANSMITTAL LETTER

P9900003/885

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

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-04/02/99--01045--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: POMP OF NAPLES, INC.  
(Proposed corporate name - must include suffix)

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: Kristin M. Conroy  
Name (Printed or typed)

MORRISON & CONROY, P.A.  
3838 Tamiami Trail North, Suite 402

Address

Naples, FL 34103

City, State & Zip

(941) 649-5200

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -2 PM 3:46

FILED

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

CP  
4-7-99

**ARTICLES OF INCORPORATION OF**  
**POMP OF NAPLES, INC.**

**FILED**  
99 APR -2 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

**Article 1.**  
**Name and Address**

The name of the Corporation is POMP of Naples, Inc. The principal office, if known, or the mailing address of the Corporation is 25121 Bay Cedar Drive, Bonita Springs, Florida 34134.

**Article 2.**  
**Duration**

The duration of the Corporation is perpetual.

**Article 3.**  
**Purpose**

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

**Article 4.**  
**Shares**

The aggregate number of shares which the Corporation is authorized to issue is One Thousand Five Hundred (1,500) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5.  
Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is Morrison & Conroy, P.A., 3838 Tamiami Trail North, Suite 402, Naples, Florida, and the name of its initial Registered Agent at that address is J. Thomas Conroy, III.

Article 6.  
Initial Board of Directors

The number of Directors constituting the initial Board of Directors are two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The names and addresses of the initial Directors of the Corporation is as follows:

Heinz Puetz  
25121 Bay Cedar Drive  
Bonita Springs, FL 34134

Marguerite Meier Puetz  
25121 Bay Cedar Drive  
Bonita Springs, FL 34134

Article 7.  
Incorporators

The name and address of the Incorporator is as follows:

Heinz Puetz  
25121 Bay Cedar Drive  
Bonita Springs, FL 34134

Article 8.  
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9.  
Preemptive Rights

The Corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

Article 10.  
Indemnification

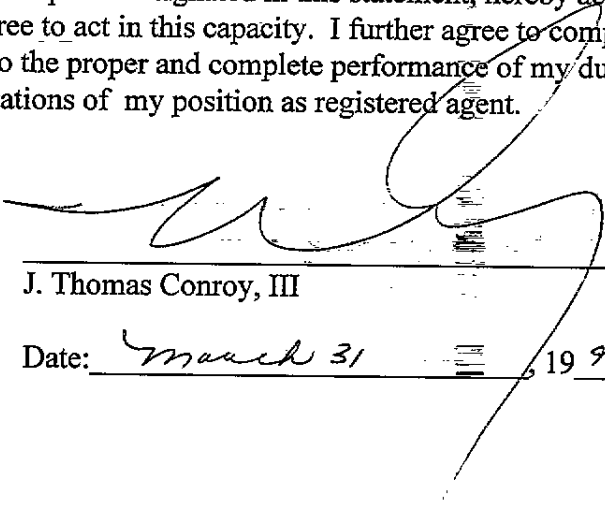
The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 31 day of March, 1999.

\_\_\_\_\_  
HEINZ PUETZ

**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
\_\_\_\_\_  
J. Thomas Conroy, III

Date: March 31, 19 99

**FILED**  
99 APR -2 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA