

P99000032355

March 31, 1999

David B. Stedman
5021 Hickory Wood Drive
Naples, FL 34109

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

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-04/05/99--01109--005
*****70.00 *****70.00

Subject: Incorporation for Profit
Section 607.0120

Attached are the Articles of Incorporation for "e*Naples, Inc.," to be recorded by the State of Florida. Please return a copy of these articles to David B. Stedman, P O Box 1354, Naples, FL 34106. Attached is Check # 3364 for Seventy Dollars for the filing and registration fees.

Questions relative to the corporation may be directed to David B. Stedman, 5021 Hickory Wood Dr., Naples, FL 34109 or mail to the address indicated.

Thank you,


David B Stedman

Incls:
Articles of Incorporation
Check #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -5 PM 4:46

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
e*Naples, Inc.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

e*Naples, Inc.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on April 1, 1999.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is One Hundred (100) all of which shall be common shares with a par value of \$ 1.00. The consideration for the issuance of shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 5021 Hickory Wood Ave., Naples, FL 34109 and the name of the initial registered agent is David B. Stedman, 5021 Hickory Wood Drive, Naples, FL 34109.

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with one director (1); however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be one (2) in number, which number may be changed at any special or general meeting of the stockholders.

The name and address of the first board of directors is:

NAME	ADDRESS
David B. Stedman	5021 Hickory Wood Dr., Naples, FL 34109

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is

NAME

ADDRESS

David B. Stedman

5021 Hickory Wood Dr., Naples, FL 34109

ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.



In witness whereof, we have executed the foregoing Articles of Incorporation on the 31st day of March 1999.


David B. Stedman

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared David B. Stedman, to me known to be the person described as Incorporator of and who executed the foregoing Articles of incorporation and acknowledged he executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the 31ST day of *MARCH*, 1999.


 WILLIAM C. ERICKSON
COMMISSION # CC 697975
EXPIRES DEC 28, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

APPOINTMENT OF INITIAL REGISTERED AGENT

e*Naples, Inc., a corporation organizing under the laws of the State of Florida, with its principal place of business at 5021 Hickory Wood Drive, Naples, FL 34109, has named David B. Stedman, 5021 Hickory Wood Drive, Naples, FL 34109, its initial registered agent to accept service of process within the State of Florida.

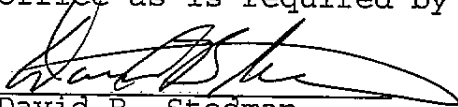
Dated

4/1/99


David B. Stedman

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.


David B. Stedman
Registered Agent

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