P99000047408

CHARLES C. LEHMAN, P.A. ATTORNEY AT LAW

5455 JAEGER ROAD

TEL: (941) 592-9770 FAX: (941) 592-9771

May 19, 1999

100002881421--7 -05/20/99--01080--009 ******87.50 ******87.50

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

Dear Ms. Mortham:

NAPLES, FLORIDA 34109

SUITE B

Enclosed please find the Articles of Incorporation for Got No Time, Inc., a copy of said Articles, the Registered Agent's Certificate and a check in the amount of \$87.50 representing your filing fee. Please forward a copy of the filed Articles and Certificate to me in the enclosed overnight mail envelope. Thank you for your assistance with this matter. If you have any questions, feel free to call me.

Sincerely,

Cynthia Smith Crytzer, CL. Certified Legal Assistant

SLORETARY OF STATE

5 Puristur MAY 2 5 1999

FILED

ARTICLES OF INCORPORATION OF GOT NO TIME, INC.

1999 MAY 20 PH 2: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, Brigid D. Soldavini, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation is GOT NO TIME, INC. The principal office and mailing address of the corporation is 5455 Jaeger Road, Naples, Florida 34109.

ARTICLE II

DURATION

The Corporation shall have perpetual existence, commencing upon May 19, 1999.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5455 Jaeger Road, Naples, Florida 34109, and the name of the initial registered agent of the Corporation at that address is Brigid D. Soldavini. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws.

Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

Brigid D. Soldavini 5455 Jaeger Road Naples, Florida 34109

Susan W. Short 2777 12th Street North Naples, Florida 34103

ARTICLE VIII

INCORPORATORS

The name and address of the person signing these Articles is:

Brigid D. Soldavini 5455 Jaeger Road Naples, Florida 34109

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this Aday of Articles of Incorporation this Articles of Incorporation this Incorporation the Incorporation this Incorporation the Inco

Brigid D. Soldavini

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Brigid D. Soldavini, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of _______, 1999.

(SEAL)

State of Florida at Large

NOTARY PUBLIC

My commission expires:

CYNTHIA SMITH CRYTZER
MY COMMISSION # CC 903158
EXPIRES: February 28, 2003
Bonded Thru Notary Public Information

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That GOT NO TIME, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County Collier, State of Florida, has named Brigid D. Soldavini located at 5455 Jaeger Road, Naples, Florida 34109, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Brigid D. Soldavini

FILEU
1999 MAY 20 PM 2: 29
1909 MAY 20 PM 2: 29