

LAW OFFICE OF  
THOMAS W. FRANCHINO, P.A.

SUITE 106  
1250 NORTH TAMiami TRAIL  
NAPLES, FLORIDA 34102  
TELEPHONE (941) 263-8357  
TELECOPIER (941) 263-0445

P99000075761

August 18, 1999

Florida Dept. of State  
P.O. Box 6327  
Tallahassee, FL 34314

Dear Clerk,

Enclosed is an original and one copy of the Article of Incorporation and Designation of Registered Agent, along with a check for \$122.50 which represents your fee for this service. Once the articles have been filed, please provide us with a stamped copy.

If you have any questions, please call our office.

Sincerely,

*Astrid Bouck*  
Astrid Bouck

Secretary to Thomas W. Franchino

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-08/20/99--01065--013  
\*\*\*\*122.50 \*\*\*\*\*78.75

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FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. GALLMON-CASE AUG 25 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**A HOME ALONE OF SOUTHWEST FLORIDA, INC.**

FILED  
99 AUG 20 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, Joseph W. Franchino, 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 A Home Alone of Southwest Florida, Inc. The principal office and mailing address of the corporation is 1104 Gayer Way, Marco Island, Florida 34145.

**ARTICLE II**  
**DURATION**

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

**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 7500 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 1250 North Tamiami Trail, Suite 106, Naples, FL 34102 and the name of the initial registered agent of the Corporation at that address is Thomas W. Franchino. 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:  
Joseph W. Franchino located at 1517 Biscayne Way, Marco Island, FL 34145.

#### ARTICLE VIII

##### INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
Joseph W. Franchino	1517 Biscayne Way, Marco Island, FL 34148

#### ARTICLE IX

##### BY-LAWS

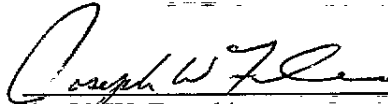
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

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 17<sup>th</sup> day of August, 1999.


  
Joseph W. Franchino

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 Joseph W. Franchino, known to me and known by me to the person(s) who  
executed the foregoing Articles of Incorporation, and he acknowledge(d) before me that he 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 17<sup>th</sup> day of August, 1999.



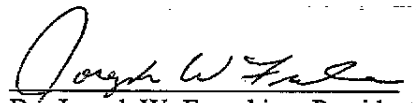
  
NOTARY PUBLIC  
State of Florida at Large  
My commission expires:

**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 A Home Alone of Southwest Florida, Inc. by Joseph W. Franchino, 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 Thomas W. Franchino located at 1250 N. Tamiami Trail, Suite 106, Naples, Florida, as its agent to accept service of process within this State.

A Home Alone of Southwest Florida, Inc.

  
By: Joseph W. Franchino, President

**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.

  
Thomas W. Franchino

FILED  
99 AUG 20 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA