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FLORIDA PROFIT CORPORATION OR P.A.

Naples Streams, Inc.

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Fax Audit No. H99000021877-8

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE I - NAME**

The name of this corporation is:

NAPLES STREAMS, INC.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 5801 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108 and the name of the initial Registered Agent of this Corporation at that address is JEFFREY S. KANNENSOHN.

This document prepared by:  
Jeffrey S. Kannensohn, Esquire  
Porter, Wright, Morris & Arthur LLP  
5801 Pelican Bay Blvd, Suite 300  
Naples, FL 34108

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**ARTICLE V - CORPORATION'S PRINCIPAL OFFICE**

This corporation's principal offices and mailing address are: 5801 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108.

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP**

**TO BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII - INCORPORATOR**

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

Jeffrey S. Kannensohn  
5801 Pelican Bay Boulevard, Suite 300  
Naples, Florida 34108

**ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

**ARTICLE IX - DURATION**

The existence of this corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or

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hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

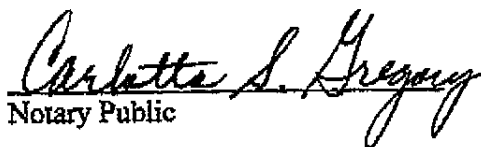
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of August, 1999.

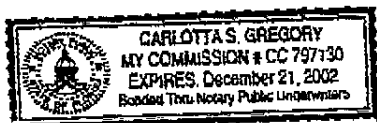
  
\_\_\_\_\_  
JEFFREY S. KANNENSOHN  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this 31<sup>st</sup> day of August, 1999, before me, an officer duly authorized and acting, personally appeared JEFFREY S. KANNENSOHN to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this the day and year last above written.

  
\_\_\_\_\_  
Notary Public



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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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In pursuant of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

First--That NAPLES STREAMS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Naples, County of Collier, State of Florida, has named JEFFREY S. KANNENSOHN, located at 5801 Pelican Bay Boulevard, Suite 300, City of Naples, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for 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.

Dated: August 31, 1999

JEFFREY S. KANNENSOHN, Resident Agent

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this 31<sup>st</sup> day of August, 1999, before me, an officer duly authorized and acting, personally appeared JEFFREY S. KANNENSOHN, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this the day and year last above written.

Notary Public

NAPLES204485 v.01

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