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September 20, 1999

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MAILING ADDRESS  
POST OFFICE DRAWER 3948  
WEST PALM BEACH, FL 33402-3948

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

800002393248--2  
-09/22/99--01022--013  
\*\*\*\*122.50 \*\*\*\*78.75

**Re: B & J ENTERPRISES OF COLLIER COUNTY, INC.**

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation which I would appreciate your filing. A check in the amount of \$122.50 is enclosed for the filing fees. A stamped, self-addressed envelope is also enclosed for your convenience in returning the certified copy of the filed Articles to me.

Thank you for your attention to the foregoing.

Cordially,

JOHN M. KOENIG, JR.

FILED  
99 SEP 22 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

:dg

Enclosures

D. BROWN SEP 24 1999

ARTICLES OF INCORPORATION  
OF  
**B & J ENTERPRISES OF COLLIER COUNTY, INC.**

FILED  
99 SEP 22 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name and Address

The name of this corporation is **B & J ENTERPRISES OF COLLIER COUNTY, INC.** with its principal address as 653 93rd Avenue North, Naples, FL 34108.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose and Powers

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

Article IV - Shares of Stock

The corporation is authorized to issue one hundred (100) shares of common stock with no par value.

Article V - Initial Registered Office and Agent

The street address of initial registered office of this corporation is 653 93rd Avenue North, Naples, FL 34108 and the name of the initial registered agent of this corporation at that address is BRIAN JOHN MESA.

#### Article VI - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than three (3). The names and addresses of the initial directors of this corporation are:

Brian John Mesa  
653 93rd Avenue North  
Naples, FL 34108

John Carl Koenig  
5620 NW 12th Avenue, #103  
Ft. Lauderdale, FL 33109

Joann Marie Greene  
653 93rd Avenue North  
Naples, FL 34108

#### Article VII - Incorporators

The names and addresses of the persons signing these Articles of Incorporation are:

Brian John Mesa  
653 93rd Avenue North  
Naples, FL 34108

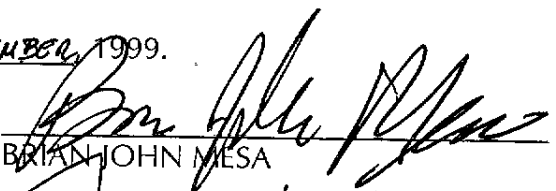
John Carl Koenig  
5620 NW 12th Avenue, #103  
Ft. Lauderdale, FL 33109

Joann Marie Greene  
653 93rd Avenue North  
Naples, FL 34108

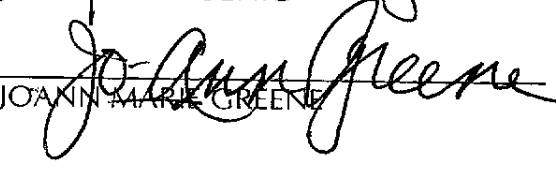
#### Article VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 2ND day of SEPTEMBER, 1999.

  
BRIAN JOHN MESA

  
JOHN CARL KOENIG

  
JOANN MARIE GREENE

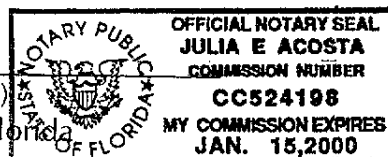
STATE OF FLORIDA           )  
COUNTY OF COLLIER       )

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared BRIAN JOHN MESA and JOANN MARIE GREENE, who are personally known to me or who have produced as identification DL #: M200-070-58-284-0 and who did execute the foregoing Articles of Incorporation, and they acknowledged before me that they 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 the 2ND day of SEPT., 1999.

  
(Signature of Notary)

JULIA E. ACOSTA  
(Printed Name of Notary)  
Notary Public, State of Florida



(Commission Number)

My commission expires: \_\_\_\_\_

STATE OF FLORIDA           )  
COUNTY OF BROWARD       )

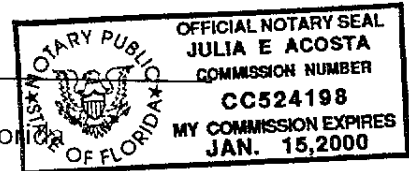
Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN CARL KOENIG, who is personally known to me or who have produced as identification \_\_\_\_\_ and who did execute the foregoing Articles of Incorporation, and he acknowledged 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 the 2nd day of SEPT., 1999.

Julia Acosta  
(Signature of Notary)

JULIA E. ACOSTA  
(Printed Name of Notary)  
Notary Public, State of Florida



(Commission Number)

My commission expires: \_\_\_\_\_

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,  
incompliance with said Act:

First-That **B & J ENTERPRISES OF COLLIER COUNTY, INC.** desiring to organize under  
the laws of the State of Florida, with its principal office, as indicated in the articles of  
incorporation at the City of Naples, County of Collier, State of Florida, has named BRIAN  
JOHN MESA, 653 93rd Avenue North, Naples, Florida, as its agent to accept service of  
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at  
the 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.

  
BRIAN JOHN MESA  
Registered Agent

FILED  
SEP 22 AM 10:03  
99  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA