

P99000111711

LAW OFFICES
SCOTT M. GRANT, P.A.
3341 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34103
(941) 649-4848
FAX (941) 643-9810
E-MAIL: 102603.3131@compuserve.com

ADMITTED IN FL AND MA

December 3, 1999

Division of Corporations
409 East Gains Street
Tallahassee, Florida 32299

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-12/15/99--01072--004
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for Stayin' With Friends, Inc., in duplicate, together with a check in the amount of \$87.50 representing the cost of filing the articles, a certified copy of same and a certificate of status.

If there are any questions please do not hesitate to contact the undersigned.

Very truly yours,

Scott M. Grant

SMG/ncd
Enclosures
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SEC. OF STATE
TALLAHASSEE, FLORIDA

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ADMITTED IN FL AND MA

December 27, 1999

Ms. Kimberly Rolfe
Corporate Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Stayin' With Friends, Inc.
Ref. Number: W99000028818

Dear Ms. Rolfe:

Pursuant to your letter dated December 17, 1999, enclosed is the original letter from Margaret Hutchison, the incorporator of both "Staying With Friends, Inc." and "Stayin' With Friends, Inc." giving her permission for use of both corporate names which was inadvertently omitted from our original correspondence.

Also enclosed are the original Articles of Incorporation together with a copy for "Stayin' With Friends".

Please let me know if this will suffice.

Very truly yours,



Nancy Dzierzeski
Legal Assistant

/ncd

Enclosures

H:\WPDOCS LEGAL\Corporation\99253 ltr to div of corp.wpd

Margaret Hutchison
628 Woodshire Lane, G12
Naples, Florida 34105

December 1, 1999

Secretary of State
New Corporation
Limited Liability
P.O. Box 6327
Tallahassee, FL 32314

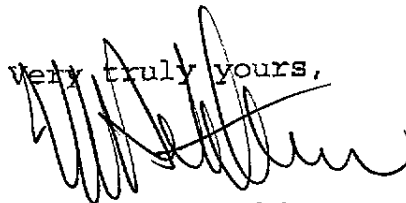
Re: "Staying With Friends, Inc." and "Stayin' With Friends, Inc."

Dear Sir or Madam:

As the incorporator of "Staying With Friends, Inc.", I hereby give permission for the use of the name "Stayin' With Friends, Inc." to also be used as a corporate name.

If you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,



Margaret Hutchison

MH/ncd

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 17, 1999

SCOTT M GRANT, ESQ
3341 TAMiami TRAIL NORTH
NAPLES, FL 34103

SUBJECT: STAYIN' WITH FRIENDS, INC.
Ref. Number: W99000028818

We have received your document for STAYIN' WITH FRIENDS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 699A00059291

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STAYIN' WITH FRIENDS, INC.

The undersigned, being a natural person of the age of twenty-one (21) years or more and a subscriber to the shares of the Corporation to be organized hereunder, for the purpose of forming a corporation under Florida Statutes Chapter 607, as amended, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is STAYIN' WITH FRIENDS, INC. and the street and mailing address of the Corporation is 628 Woodshire Lane, G12, Naples, Florida 34105.

ARTICLE II

The street address of the initial registered office of the Corporation shall be 628 Woodshire Lane, G12, Naples, Florida 34105 and the name of the initial registered agent at that address shall be Margaret Hutchison.

ARTICLE III

The capital stock of the Corporation will consist of one thousand (1,000) shares of common stock with no par value.

ARTICLE IV

The name and address of the incorporators are as follows:

Margaret Hutchison
628 Woodshire Lane, G12
Naples, Florida 34105

ARTICLE V

The name and address of each member of the initial Board of Directors of the Corporation who shall hold office until their successors are elected or appointed are:

Margaret Hutchison
628 Woodshire Lane, G12
Naples, Florida 34105

Director

Audrey Carmony
628 Woodshire Lane, G12
Naples, Florida 34105

Director

ARTICLE VI

The nature of the business and the objects and purposes for which the Corporation is formed and which may be transacted, promoted and carried on by the Corporation are to provide personal services of every nature and description, and to conduct any and all business permitted under the laws of the State of Florida.

ARTICLE VII

The By-Laws of this Corporation may be amended, altered or repealed by the Board of Directors.

ARTICLE VIII

The private property of the shareholders of this Corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.

ARTICLE IX

Any person, upon becoming the owner or holder of any shares of stock or other securities issued by this Corporation, does hereby consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way may be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State of Florida, or of the United States which have reference to or affect corporations, such securities, or such person if any; and that the Corporation reserves the right to transact any business of the Corporation, to alter, amend or repeal these Articles of Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactments.

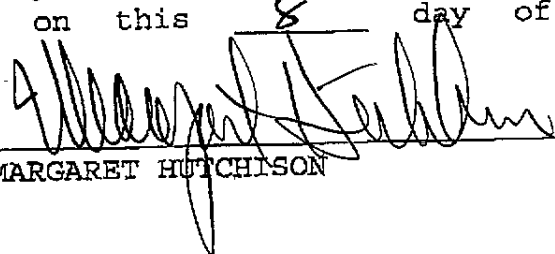
ARTICLE X

Each director or officer, or former director or officer of this Corporation and his legal representatives, shall be indemnified by the Corporation against liabilities, expenses, counsel fees, and costs reasonably incurred by him as a result of any action, suit, proceeding or claim in which he is made a part by reason off his being or having been such director or officer; and any person who at the request of this Corporation, served as director or officer of another corporation in which this Corporation owned corporate stock, and his legal representative, shall in like manner be indemnified by this Corporation; provided, that in neither case shall the Corporation indemnify such director or officer with respect to any matters in which he shall be finally adjudged in any such action, suit, or proceeding to have been liable for negligence or misconduct in the performance of his duties as such director or officer. The indemnification herein provided for, however, shall apply also in respect to any amount paid in compromise of any such action, suit, or preceding or claim asserted against such director or officer (including expenses, counsel fees and costs reasonably incurred in connection therewith), provided the Board of Directors shall have first approved such proposed compromise settlement and determined that the officer or director involved shall not be qualified to vote thereon, and if for this reason a quorum of the Board cannot be obtained to vote on such matter, it shall be determined by a committee of three persons appointed by the shareholders at a duly called special meeting or a regular meeting. In determining whether a director or officer was guilty of negligence or misconduct in relation to any such matter, the Board of Directors or committee appointed by the shareholders, as the case may be, may rely conclusively upon an opinion of independent counsel selected by such Board or committee. The right of indemnification herein provided shall not be exclusive of any other rights to which such director or officer may be lawfully entitled.

ARTICLE XI

No holder of common shares of this Corporation shall be entitled of right to subscribe for, purchase or receive any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or of any bonds, debenture, or other securities convertible into stock of any class, and all such additional shares of stock, bonds, debenture or other securities convertible into stock may be issued and disposed of by the Board of Directors to such person or persons and on such terms and for such consideration (so far as may be permitted by law) as the Board of Directors, in their absolute discretion, may deem advisable.

IN WITNESS WHEREOF, the undersigned have hereunto executed these Articles of Incorporation on this 8 day of Dec, 1999.


MARGARET HUTCHISON

STATE OF FLORIDA
COLLIER COUNTY

The foregoing instrument was acknowledged before me this 8 day of December, 1999 by MARGARET HUTCHISON, who is personally known to me or has produced _____ as identification and who did (did not) take an oath.



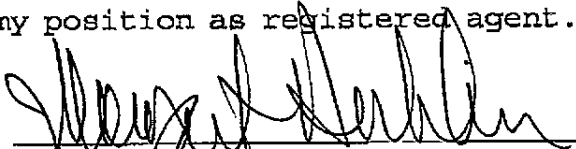
Carol Harris Loder
MY COMMISSION # CC540280 EXPIRES
March 14, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

(SEAL)

Carol Harris Loder
Notary Public
Carol Harris Loder
Notary Public Name Print
My Commission Expires:

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

The undersigned, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


MARGARET HUTCHISON

Dated: Dec 8, 1999

PREPARED BY:
Scott M. Grant, Esquire
Scott M. Grant, P.A.
3341 Tamiami Trail North
Naples, Florida 34103
(941) 649-4848
Florida Bar No: 339229

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA