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ACCOUNT NO. : 072100000032

REFERENCE : 559088 972

AUTHORIZATION: laticea latice

COST LIMIT : 9 337.50

ORDER DATE : March 13, 1995

ORDER TIME: 8:23 AM

ORDER NO. : 559088

CUSTOMER NO: 97258

CUSTOMER: Mark Price, Esq

ROETZEL & ANDRESS

Suite 270

3003 Tamiami Trail North

Naples, FL 33940

DOMESTIC FILING

RUSH WILL WAIT

NAME: 1080 FIRST AVENUE SOUTH, L.C.

L95060000194

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

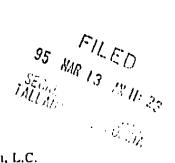
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ARTICLES OF ORGANIZATION FOR 1080 FIRST AVENUE SOUTH, L.C.



ARTICLE I NAME

The name of the Limited Liability Company is 1080 First Avenue South, L.C.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 1080 First Avenue South, Naples, Florida 33940.

ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be thirty (30) years.

ARTICLE IY MANAGEMENT

The Limited Liability Company is to be managed by one of the members whose name and address is William Sheaf, 1080 First Avenue South, Naples, Florida 33940.

ARTICLE Y ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be as specified in the Regulations of the Limited Liability Company.

ARTICLE VI MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be as specified in the Regulations of the Limited Liability Company.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA)
) ss:
COUNTY OF COLLIER)

The undersigned member or authorized representative of a member of 1080 First Avenue South, L.C. deposes and says:

- 1. The above named limited liability company has at least two members.
- 2. The total amount of cash contributed by the member(s) is \$500.00.
- 3. If any, the agreed value of property other than cash contributed by member(s) is \$0. A description of the property is attached and made a part hereof N/Δ .
- 4. The total amount of eash or property anticipated to be contributed by member(s) is \$500. This total includes amounts from 2 and 3 above.
- 5. In accordance with Section 608.408(3). Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Stephen E, Thompson, Esq., authorized representative of a member of 1080 First Avenue South, L.C., a Florida limited liability company

Sworn to and subscribed before me this 10th day of 77-14, 1995 by Stephen E. Thompson, Esq., authorized representative of a member of 1080 First Avenue South, L.C., a Florida limited liability company, who is (4) personally known to me or () produced as identification.

NOTARY PUBLIC

Name:_

(type or print)
My Commission Expires:

O DESCRIPTION NOTATE REPORT OF THE PROPERTY OF

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the limited liability company is 1080 First Avenue South, L.C.
- 2. The name and address of the registered agent and office is: Stephen E. Thompson, Esq., Roetzel & Andress, L.P.A., 3003 Tamiami Trail North, Naples, Florida 33940.

1080 FIRST AVENUE SOUTH, L.C., a Florida limited liability company

(Stephen, E. Thompson, Esq., authorized representative of a member of 1080 First Avenue South, L.C.

Having been named as Registered Agent for the above stated Limited Liability Company, the undersigned hereby agrees to act in this capacity, and the undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the undersigned's duties.

Stephen E. Thompson, Esq.

Dated: March 10, 1995

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