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JUN-03 6:11 From: AKERMAN, SENTERPITT & EIDSON, P.A. 305 374 5095 7808 P.0004 Job-66  
Division of Corporations Page 1 of 1

Florida Department of State  
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From: *Annie Calabrese*  
Account Name : AKERMAN, SENTERPITT & EIDSON, P.A.  
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FLORIDA PROFIT CORPORATION OR P.A.  
BARRON COLLIER CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT # H03000220038

**ARTICLES OF INCORPORATION OF  
BARRON COLLIER CORPORATION**  
In compliance with Chapter 607, Florida Statutes

**ARTICLE I - NAME OF CORPORATION:**

The name of the corporation shall be: Barron Collier Corporation.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:**

The principal place of business and mailing address of the corporation is: 2600 Golden Gate Parkway, Naples, Florida 34105-3227.

**ARTICLE III - CAPITAL STOCK:**

The number of shares of common stock that the Corporation is authorized to issue is one thousand (1,000) at a \$0.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV - REGISTERED AGENT:**

The name and street address of the registered agent are: Paul J. Marinelli, of 2600 Golden Gate Parkway, Naples, Florida 34105-3227.

**ARTICLE V - INCORPORATOR:**

The name and street address of the incorporator are: Paul J. Marinelli, of 2600 Golden Gate Parkway, Naples, Florida 34105-3227.

**ARTICLE VI - INDEMNIFICATION:**

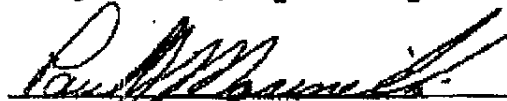
The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

\*\*\*\*\*

Paul J. Marinelli hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

  
\_\_\_\_\_  
Paul J. Marinelli, Registered Agent

Date: June 21, 2003

  
\_\_\_\_\_  
Paul J. Marinelli, Incorporator

Date: June 21, 2003