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Division of Corporations

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Anaie Calabrese

Account Name : AKERMAN, SENTERPITT & EIDSON, P.A.

Account Number : 075471001363 Phone : (305)374-5600

Fax Number : (305)374-5095

FLORIDA PROFIT CORPORATION OR P.A.

BARRON COLLIER CORPORATION

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AFFIDAVIT

STATE OF FLORIDA)
) SS:
COUNTY OF COLLIER)

BEFORE ME, the undersigned, Barron Collier III, a General Partner of Barron Collier Company, Ltd., a Florida limited partnership filed on December 29, 2000, under document number A00000002081 (the "Partnership"), personally appeared, and being by me duly swom, on oath deposes and says:

- (1) That the Partnership will be affiliated with Barron Collier Corporation, a Florida corporation; and
- (2) That the Partnership authorizes the use of the name Barrier Collier Corporation and the filing of the Articles of Incorporation of Barron Collier Corporation with the Florida Department of State.

FURTHER AFFIANT SAYETH NOT.

Barron Collier III. General Partner

personally known to me.

Sworn to and subscribed before me this 19th day of June 2003, by Barron Collier III, who is

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Notary Public, State of Florida at Large Name: DIANE L. VIGNEE! Bland Ugani

My Commission Expires: 7/13/2004

DIANE L. VIGNERI
NOTARY MILLIC - STATE OF FLORIDA
CORMINATION & CUSOTIO
EXPRES TO ASSOM
ECHOCO THRU ASA 1-008-NOTARY

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SEGNETALLA SEE, 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 Miarinelli, Registered Agent

Date: June 21, 2003

Paul J. Narinelli, Incorporator

Date: June 21, 2003

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