

**P05000164517**

**Florida Department of State  
Division of Corporations  
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**05 DEC 19 AM 11:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

**FLORIDA PROFIT CORPORATION OR P.A.**

**21st Management Company**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$70.00 |

**D. WHITE DEC 20 2005**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

05 DEC 19 AM 11:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

21st Management Company

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

481 21st Avenue South  
Naples, Florida 34102

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Management company

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John S. Martin, 481 21st Avenue South, Naples, Florida 34102

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Frederick Widen, Esq., Ulmer & Berne LLP, Skylight Office Tower, 1660 West 2nd Street, Suite 1100, Cleveland, Ohio  
44113-1448

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John S. Martin  
Signature/Registered Agent  
John S. Martin

December 19, 2005  
Date

Frederick Widen  
Signature/Incorporator  
Frederick Widen

December 19, 2005  
Date