

CORPORATION INFORMATION
SERVICES, INC
1207 HAYS STREET
TALLAHASSEE, FL 32310
904 222 9171
904 222 0191 FAX

800-342-8086

P95000012190

CSC networks

Mail To
P.O. Box 5020
Tallahassee, FL 32314

ACCOUNT NO. : 072100000012

REFERENCE : 542111 80780A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

RECEIVED SEP 11 1995
TALLAHASSEE, FL 32314
904 222 9171

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TALLAHASSEE, FL 32314
904 222 9171

ORDER DATE : February 14, 1995

ORDER TIME : 9:21 AM

ORDER NO. : 542111

CUSTOMER NO: 80780A

CUSTOMER: Anthony J. Catalano, Esq.
CATALANO FISHER GREGORY &
CROWN
Suite 404
4001 Tamiami Trail, North
Naples, FL 33940

FILED
95 FEB 13 14 25
TALLAHASSEE, FL 32314
SECRETARY OF STATE

DOMESTIC FILING

P95000012190

NAME: PARC ROYALE, INC.

FILING 35
R. AGENT 35
C. COPY 52.50
TOTAL 122.50
N. BANK _____
BALANCE DUE _____
REFUND _____

XX 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: Andrea Hamilton

EXAMINER'S INITIALS: TH

EXPIRES DATE
2-17-95

2-14-95
0214

CATALANO, FISHER, GREGORY, CROWN & SULLIVAN

CHARTERED
ATTORNEYS AT LAW

*Northern Trust Building, Suite 404
4001 Tamiami Trail, North
Naples, Florida 33940-5722*

ANTHONY J. CATALANO
A. ALTON FISHER, JR.
C. NEIL GREGORY
HOWARD L. CROWN
JOHN L. SULLIVAN, III.

OF COUNSEL
WILLIAM DEFOREST THOMPSON
MARK V. SILVERIO

(813) 262-8000
TELECOPIER (813) 262-8072

February 10, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Parc Royale, Inc. and Parc Royale, Ltd.

Dear Sir/Madam:

Enclosed herein please find the following with respect to the above captioned new corporation and new limited partnership:

1. Articles of Incorporation for Parc Royale, Inc., original and one copy
2. Certificate of Limited Partnership, original and one copy
3. Appointment and Acceptance of Registered Agent
4. Affidavit of Amount of Capital Contributions of Limited Partner

Also enclosed is a check in the amount of \$1,960.00 to be applied as follows:

1. Filing Fee for Articles of Incorporation:

Filing Fees	\$ 35.00	
Registered Agent Designation	35.00	
Certified Copy	<u>52.50</u>	\$ 122.50

2. Filing Fee for Limited Partnership:

Filing Fees	\$1,750.00	
Certified Copy	52.50	
Registered Agent Designation	<u>35.00</u>	1,837.50

\$1,960.00

Please be advised that the ownership of Parc Royale, Inc. and the ownership of Parc Royale, Ltd. are related parties. Parc Royale, Inc. is serving as the sole corporate general partner of Parc Royale, Ltd.

Secretary of State
February 10, 1995
Page Two

If you have any questions concerning the enclosed, please do not hesitate to contact the undersigned.

Very truly yours,

Anthony J. Catalano

AJC:mjs
Enclosures

cc: Howard Gutman

DEFECTIVE DATE
2-7-95

ARTICLES OF INCORPORATION
OF
PARC ROYALE, INC.

FILED
95 FEB 13 AM 8 25
SEC. STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is PARC ROYALE, INC., and the address of the principal office is 4200 Gulf Shore Boulevard North, Naples, FL 33940.

ARTICLE II

The period of its duration is perpetual, commencing February 7, 1995.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue Seventy-Five Hundred (7,500) shares, all of one class, One (\$1.00) Dollar par value.

ARTICLE V

The address of its initial registered office is 4001 Tamiami Trail North, Suite 404, Naples, FL 33940, and the name of its initial registered agent at said address is Anthony J. Catalano.

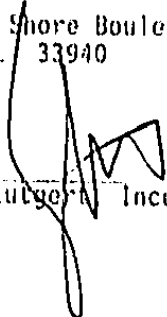
ARTICLE VI

The name and address of the Incorporator is:

NAME
SCOTT F. LUTGERT

ADDRESS
4200 Gulf Shore Boulevard North
Naples, FL 33940

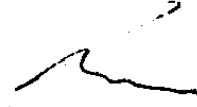
DATED: 2-7-95



Scott F. Lutger, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



Anthony J. Catalano, Registered Agent

FILED
95 FEB 13 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1200 HAVY STREET
MILWAUKEE, WI 53211
99500012190

87.50



REFERENCE: 754404
AUTHENTICATE: N
CREDIT LIMIT: 10000

FILED
95 DEC -5 PM 1:32
SECRETARIATE OF STATE
TALLAHASSEE, FL 32304

ORDER DATE: December 14, 1995
ORDER TIME: 10:47 AM
ORDER NO.: 754404
CUSTOMER NO.: A0700A

800001658727
-12/11/95--01038--010
*****17.50 *****17.50

CUSTOMER: Anthony J. Catalano, Esq.
Catherine Fisher Gregory &
25116 404
4201 Tamiami Trail, North
Naples, FL 33940

700001658727
-12/11/95--01038--011
*****175.00 *****70.00

CC-8750

DOMESTIC AMENDMENT FILING

2 DOCS

NAME: PARC ROYAL, INC.

G. TAX	_____
FILING	35
R. AGENT FEE	0
G. COPY	52.50
TOTAL	87.50
N. BANK	_____
BALANCE DUE	_____

XX ARTICLES OF AMENDMENT
RECTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
~~XX CERTIFICATE OF GOOD STANDING~~

CONTACT PERSON: Jennifer Moran

RECEIVED
95 DEC -5 PM 12:26

12/15/95
PW

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PARC ROYALE, INC.

FILED
95 DEC -5 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amondment to its Articles of Incorporation:

1. The name of the corporation is PARC ROYALE, INC.
2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 28th day of November, 1995, in the manner prescribed by the Florida General Corporation Act:

SUBSTITUTE THE FOLLOWING ARTICLE I IN ARTICLES OF INCORPORATION IN PLACE AND INSTEAD OF ARTICLE I:

ARTICLE I - NAME

The name of the corporation shall be LE JARDIN OF NAPLES, INC.

3. The number of shares of the corporation outstanding at the time of adoption was 1,000 and the number of shares entitled to vote thereon was 1,000.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

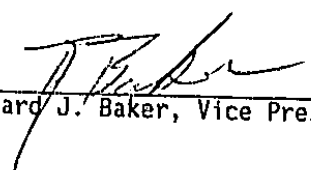
<u>Class</u>	<u>Number of Shares</u>
Common	1,000

5. The number of shares voted in favor of such amendment was 1,000, and the number of shares voted against such amendment was zero.

6. The amendment was duly adopted by the shareholders in accordance with Section 607.1006 of the Florida Business Corporation Act.

DATED: November 28, 1995

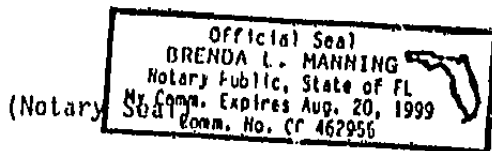
PARC ROYALE, INC.

By: 
Richard J. Baker, Vice President

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 28th day of November, 1995, by Richard J. Baker, Vice President of Parc Royale, Inc., a Florida corporation, who is personally known to me.



Brenda L. Manning
Printed Name: Brenda L. Manning
Notary Public
My commission expires: 8/20/99