

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-0171

800-344-8086

**P96000072190**



PRINCESS HILL  
FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 069761 80789A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 29, 1996

ORDER TIME : 10:57 AM

ORDER NO. : 069761

EFFECTIVE DATE  
8-27-96

CUSTOMER NO: 80789A

200001985892  
-08/29/96--01055--007  
\*\*\*\*122.50 \*\*\*\*122.50

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

DOMESTIC FILING

NAME: HORIZONS AT BONITA BAY, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Princess Laguio

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
96 AUG 29 PM 1:10  
DIVISION OF CORPORATION

FILED  
96 AUG 29 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-29-96  
KR

CATALANO, FISHER, GREGORY & SULLIVAN

CHARTERED

ATTORNEYS AT LAW

Northern Trust Building, Suite 404  
4001 Tamiami Trail North  
Naples, Florida 33940-8702

(941) 402-0000

TELEFAX (941) 402-4072

ANTHONY J. CATALANO  
A. ALTON FINIERN, JR.  
D. NREL O'NEOHY  
JOHN L. SULLIVAN, JR.

FILED  
85 AUG 29 1996  
CLERK OF COUNTY  
WILLIAM HENRY THOMPSON  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

8-27-96

August 28, 1996

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

Re: HORIZONS AT BONITA BAY, INC.

Gentlemen:

In connection with the above captioned corporation, enclosed herein please find in duplicate Articles of Incorporation for filing with the State of Florida.

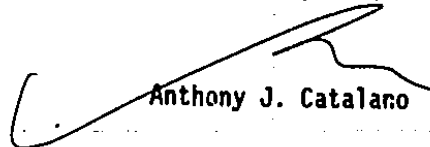
Also please find enclosed a check in the amount of \$122.50 representing the following:

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

The certified copy of the Articles of Incorporation should be returned to the undersigned.

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: Richard J. Baker

EFFECTIVE DATE  
8-27-76

ARTICLES OF INCORPORATION  
OF  
HORIZONS AT BONITA BAY, INC.

FILED  
95 AUG 29 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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 HORIZONS AT BONITA BAY, INC., and the address of the principal office is 4200 Gulf Shore Boulevard North, Naples, FL 34103.

ARTICLE II

The period of its duration is perpetual, commencing August 27, 1996.

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 34103, 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

ADDRESS

RICHARD J. BAKER

4200 Gulf Shore Boulevard North  
Naples, FL 34103

DATED: 8/27/96

  
RICHARD J. BAKER, 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  
96 AUG 29 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA