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CATALANO, FISHER, GREGORY & SULLIVAN

CHARTERED

ATTORNEYS AT LAW

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Naples, Florida 34103-8702

ANTHONY J. CATALANO
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JOHN L. SULLIVAN, JR.

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October 9, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 632
Tallahassee, FL 32314

100001371481
-10/11/96--01037--007
***+122.50 ***+122.50

Re: NAPLES BEACH REALTY, 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: Howard Gutman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 11 PM 3:17

g/f 10/15/96

ARTICLES OF INCORPORATION
OF
NAPLES BEACH REALTY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 11 PM 3:17

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 NAPLES BEACH REALTY, INC. and the address of the principal office is 4200 Gulf Shore Boulevard North, Naples, Florida 34103.

ARTICLE II

The period of its duration is perpetual.

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, Florida 34103, and the name of its initial registered agent at said address is Anthony J. Catalano.

ARTICLE VI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The name and address of the incorporator is:

95 OCT 11 PM 3:17

NAME

ADDRESS

Howard B. Gutman

4200 Gulf Shore Blvd. North
Naples, Florida 34103

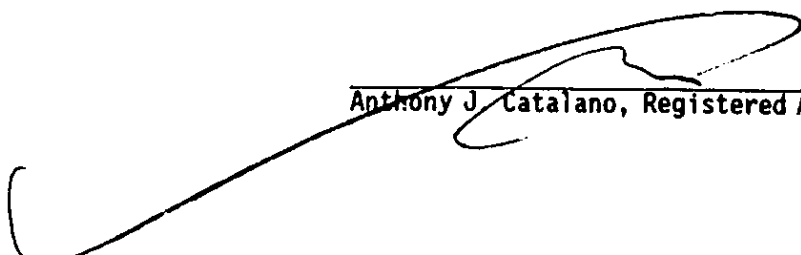
DATED: 10/9/96



HOWARD B. GUTMAN, 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