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CATALANO, FISHER & GREGORY

CHARTERED

ATTORNEYS AT LAW

Northern Trust Building, Suite 404
4001 Tamiami Trail North
Naples, Florida 34109-8702

ANTHONY J. CATALANO
A. ALSTON FISHER, JR.
C. NEIL GREGORY

(941) 262-8000
TELECOPIER (941) 262-4372

February 28, 1997

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

Re: EAGLE WATCH PROPERTIES, 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>


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TALLAHASSEE, FLORIDA
971198-4
MAR 11 1997

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

F. CATALANO
MAR 1 1 1997

ARTICLES OF INCORPORATION
OF
EAGLE WATCH PROPERTIES, INC.

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 EAGLE WATCH PROPERTIES, 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.

FILED
97 MAR -4 AM 10:37
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and address of the incorporator is:

NAME

Scott F. Lutgert

ADDRESS

4200 Gulf Shore Boulevard North
Naples, FL 34103

DATED: 2/20/97



SCOTT F. LUTGERT, Incorporator

RECEIVED
FEB 21 1997
STATE OF FLORIDA
TALLAHASSEE
CORPORATION DIVISION
MILWAUKEE
MILWAUKEE

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