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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
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C. NEIL GREGORY

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May 30, 1997

VIA FEDERAL EXPRESS

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32314

7 JUN 03 1997
FEDERAL EXPRESS
TALLAHASSEE, FL 32314

Re: PROMENADE 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

cg 6/4/97

ARTICLES OF INCORPORATION
OF
PROMENADE AT BONITA BAY, INC.

FILED
SECRETARY OF STATE
ST. PETERSBURG, FLORIDA
JUL 10 1963

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 PROMENADE 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.

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

FILED
SECRETARY OF STATE
CORPORATIONS

The name and address of the incorporator is:

NAME

Scott F. Lutgert

ADDRESS

4200 Gulf Shore Boulevard North
Naples, FL 34103

DATED: 5.28.97


SCOTT F. LUTGERT, 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