# P97000067111



ACCOUNT NO. : 072100000032

REFERENCE: 484249 10250A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 4, 1997

ORDER TIME : 9:51 AM

ORDER NO. : 484249-005

CUSTOMER NO: 10250A

CUSTOMER: James D. Vogel, Esq

VOGEL DAVIS & VOGEL

Suite B, midwest Title Building

3936 Tamiami Trail North

Naples, FL 33940

#### DOMESTIC FILING

NAME:

PINECREST DEVELOPERS OF NAPLES

INC.

#### EFFECTIVE DATE:

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: Kim Clemons

EXAMINER'S INITIALS:

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-08/04/97--01080--022 \*\*\*\*122.50 \*\*\*\*122.50



#### ARTICLES OF INCORPORATION

FILED

OF

97 AUG -4 PM 1: 12

PINECREST DEVELOPERS OF NAPLES, INC. TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida General Corporation Act, adopts the following Articles of Incorporation:

#### **ARTICLE 1**

The name of the corporation (the "Corporation") is PINECREST DEVELOPERS OF NAPLES, INC., whose principal office and mailing address is 109 Fairchild Street North, Naples, FL 34104.

#### **ARTICLE II**

The purpose or purposes for which the Corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

#### **ARTICLE III**

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, and the par value of each such share is One Dollar \$(1.00), amounting to the aggregate of One Thousand and No/100 Dollars (\$1,000.00).

#### **ARTICLE IV**

The street address of the initial registered office of the Corporation is Suite B, 3936 Tamiami Trail North, Naples, FL 34103, and the name of its initial registered agent at such address is James D. Vogel.

#### ARTICLE V

The number of directors constituting the initial Board of Directors of the Corporation is 3 and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified are as follows:

> William Tracy 109 Fairchild Street North Naples, FL 34104

Joel Vogel 2206 Trade Center Way Naples, FL 34109

> Articles of Incorporation Page No. 1

James D. Vogel Suite B, 3936 Tamiami Trail North Naples, FL 34103

#### **ARTICLE VI**

The name and address of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors shall have been elected and qualified are as follows:

President:

William Tracy

109 Fairchild Street North

Naples, FL 34104

Vice President: Joel Vogel

2206 Trade Center Way Naples, FL 34109

Secretary/

James D. Vogel

Treasurer:

Suite B, 3936 Tamiami Trail North

Naples, FL 34103

### ARTICLE VII

The name and address of the sole incorporator is James D. Vogel.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida General Corporation Act has executed these Articles of Incorporation this 15 day of \_\_\_\_\_\_\_\_, 1997.

James D. Vogel

Articles of Incorporation Page No. 2

# STATE OF FLORIDA COUNTY OF COLLIER

My Commission Expires:

The foregoing Articles of Incorporation were acknowledged before me this day of NAPLES, INC. He is personally known to me.

Notary Public - Signature

Notary Public - Print Name

Commission No.

(Seal)



Timothry D. Toole
MY COMMISSION & COSOSSS EXPIRES
July 16, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

## ACCEPTANCE BY REGISTERED AGENT

James D. Vogel, having been designated to act as registered agent, hereby states he is familiar with, and accepts, the obligations of that position.

James D/Vogel

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SECURIASSEE, FLORIDA