

P98000003595

Law Office of
William Schweikhardt

900 Sixth Avenue, South
Naples, FL 34102
(941) 262-2227
Facsimile (941) 262-8287

January 9, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002397258-- 3
-01/12/98-01102-010
****122.50 ****122.50

RE: New Corporation

Gentlemen:

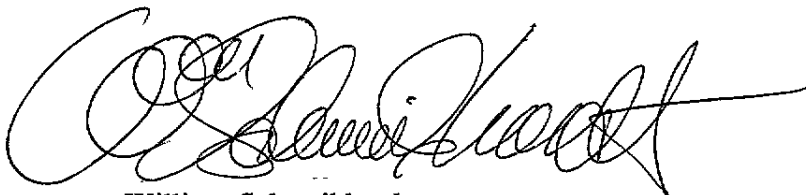
We have prepared and enclose for filing the Articles of Incorporation regarding the following new corporation:

WYKEN INVESTMENTS, INC.

Also, we enclose our check in the amount of \$122.50, made payable to the Secretary of State to cover the filing fee and return a Certified Copy of the Articles.

Kindest regards.

Very truly yours,



William Schweikhardt

WS/jaf
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 PM 1:03
1-13-98
WS

**ARTICLES OF INCORPORATION
OF
WYKEN INVESTMENTS, INC.**

FILED
SECRETARY OF CORPORATIONS
98 JUN 12 PM 1:01

BE IT KNOWN:

I, the undersigned Incorporator, do hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: WYKEN INVESTMENTS, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to conduct and carry on the business of real estate investment and management.

ARTICLE III

The maximum number of shares of stock which this Corporation is authorized issue shall be 500 shares with a par value of \$1.00.

ARTICLE IV

The principal office of this Corporation shall be located at c/o Brindley, Unit 9, 4601 Gulf Shore Blvd., North, Naples, FL 34103.

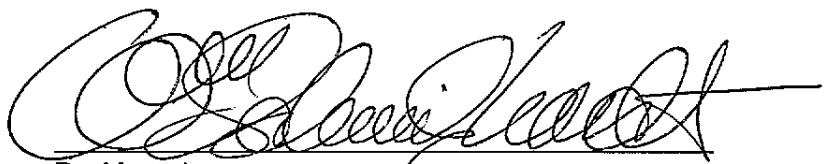
ARTICLE V

The street address of the Corporation's initial registered office and the name of the resident agent at that office shall be:

Agent: William Schweikhardt
Office: 900 Sixth Avenue, South
Suite 203
Naples, Florida 34102

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place indicated in this article, I hereby accept the designation and agree to act in this capacity, and to comply with the provisions of the Florida Statutes relative to keeping open the office.


Resident Agent

ARTICLE VI

There shall be no board of directors of this Corporation. All of the duties of a board of directors shall be performed by and the business and affairs of this Corporation shall be managed by the shareholders of this Corporation.

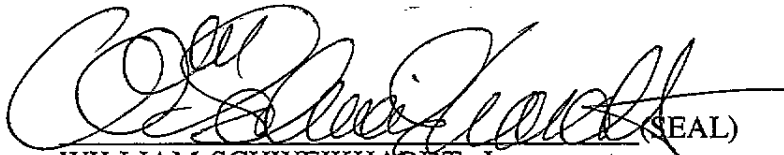
ARTICLE VII

The name and post office address of the Incorporator of this Corporation is as follows:

NAME	ADDRESS
WILLIAM SCHWEIKHARDT	900 Sixth Avenue South Naples, Florida 34102

I, the undersigned, being the original subscriber and Incorporator of the foregoing Corporation, do hereby certify that the foregoing constitutes the ARTICLES OF INCORPORATION.

WITNESS my hand and seal this 9th day of JANUARY, 1998.


(SEAL)
WILLIAM SCHWEIKHARDT, Incorporator