

P970000 89176



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 567099 1429D

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizzuti

FILED
97 OCT 16 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 16, 1997

ORDER TIME : 9:35 AM

ORDER NO. : 567099-005

CUSTOMER NO: 1429D

400002321734--8

CUSTOMER: Ms. Darlajo C. Swab
CUMMINGS & LOCKWOOD

P. O. Box 413032
3001 Tamiami Trail, North
Naples, FL 34103

DOMESTIC FILING

NAME: CREEKSIDE WEST, 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: Stephanie Stscherban

EXAMINER'S INITIALS: _____

RECEIVED
97 OCT 16 AM 10:48
DIVISION OF CORPORATION

OCT 16 1997

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**ARTICLES OF INCORPORATION
OF
CREEKSIDE WEST, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation (the "Corporation") is:

CREEKSIDE WEST, INC.

SECOND: The initial principal office or mailing address of the Corporation is:

2600 Golden Gate Parkway, Suite #200
Naples, Florida 34105

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock, and the par value of each such share shall be ONE CENT (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

2600 Golden Gate Parkway, Suite #200
Naples, Florida 34105

and the name of the Corporation's initial registered agent at such address is:

Paul J. Marinelli

FIFTH: The name and address of the sole incorporator of the Corporation is:

JOEL H. SCHECHTER
Cummings & Lockwood
3001 Tamiami Trail North
Naples, Florida 34103

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is nine (9) and the names and addresses of the persons who are to serve as directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

Lamar Gable, Director/Chairman
2600 Golden Gate Parkway, Suite #200
Naples, Florida 34105

Barron Collier III, Director/Vice Chairman
2600 Golden Gate Parkway, Suite #200
Naples, Florida 34105

Marguerite R. Collier, Director
2600 Golden Gate Parkway, Suite #200
Naples, Florida 34105

Juliet C. Sproul, Director
2600 Golden Gate Parkway, Suite #200
Naples, Florida 34105

Frances G. Villere, Director
2600 Golden Gate Parkway, Suite #200
Naples, Florida 34105


Phyllis G. Doane, Director
2600 Golden Gate Parkway, Suite #200
Naples, Florida 34105

Donna G. Keller, Director
2600 Golden Gate Parkway, Suite #200
Naples, Florida 34105

Katherine G. Sproul, Director
2600 Golden Gate Parkway, Suite #200
Naples, Florida 34105

Harold S. Lynton, Director
2600 Golden Gate Parkway, Suite #200
Naples, Florida 34105

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 16th day of October, 1997.


Joel H. Schechter

I, PAUL J. MARINELLI, having been designated to act as registered agent, hereby agree to act in this capacity.


PAUL J. MARINELLI
Initial Registered Agent

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