



THE UNITED STATES
CORPORATION
COMPANY

P97000095705

ACCOUNT NO. : 072100000032

REFERENCE : 593566 11027A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 7, 1997

ORDER TIME : 11:05 AM

ORDER NO. : 593566-005

CUSTOMER NO: 11027A

CUSTOMER: Ms. Michaela J. Schuh
JAMES W. ELKINS, P.A.

Suite 303
1000 Tamiami Trail, North
Naples, FL 34102

100002341421--1
-11/07/97--01047--012
***131.25 ***131.25

DOMESTIC FILING

NAME: BAY LANDING I, 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
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
97 NOV -7 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 NOV -7 PM 12:13
DIVISION OF CORPORATION

SN NOV - 7 1997

FILED

97 NOV -7 PM 2:47

**ARTICLES OF INCORPORATION
OF
BAY LANDING I, INC.**

CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of this corporation is **BAY LANDING I, INC..**

The address of the principal office and place of business of this corporation is 2600 Golden Gate Parkway, Naples, Florida 34105, and the mailing address of the corporation is the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation is 2600 Golden Gate Parkway, Naples, Florida 34105, and the name of the initial registered agent of the corporation at that address is **PAUL J. MARINELLI.**

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have four (4) officers and eight (8) directors, initially. The name and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until his or her successor is elected or appointed is:

James G. O'Gara President	2600 Golden Gate Parkway Naples, Florida 34105
David K. Borden Vice President	2600 Golden Gate Parkway Naples, Florida 34105
Paul J. Marinelli Vice President, Secretary and Treasurer	2600 Golden Gate Parkway Naples, Florida 34105
Bradley A. Boaz Assistant Secretary	2600 Golden Gate Parkway Naples, Florida 34105
Lamar Gable Director	2600 Golden Gate Parkway Naples, Florida 34105
Barron Collier III Director	2600 Golden Gate Parkway Naples, Florida 34105
Juliet C. Sproul Director	2600 Golden Gate Parkway Naples, Florida 34105
Frances G. Villere Director	2600 Golden Gate Parkway Naples, Florida 34105
Phyllis G. Doane Director	2600 Golden Gate Parkway Naples, Florida 34105
Donna G. Keller Director	2600 Golden Gate Parkway Naples, Florida 34105
Katherine G. Sproul Director	2600 Golden Gate Parkway Naples, Florida 34105
Harold S. Lynton Director	2600 Golden Gate Parkway Naples, Florida 34105

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

James W. Elkins
James W. Elkins, P.A.
1000 Tamiami Trail North, Suite 303
Naples, Florida 3412

In Witness Whereof, the undersigned has hereunto set his hand and seal on 4
November 1997.

 [L.S.]
JAMES W. ELKINS, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as Registered Agent in the above and foregoing Articles, **PAUL J. MARINELLI** is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


PAUL J. MARINELLI, Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED