

ACCOUNT NO. : 072100000032

REFERENCE: 636964 11027A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: December 16, 1997

ORDER TIME: 10:18 AM

ORDER NO. : 636964-005

CUSTOMER NO: 11027A

CUSTOMER: Michaela Blanchard, Legal Asst

JAMES W. ELKINS, P.A.

Suite 303

1000 Tamiami Trail, North

Naples, FL 34102

DOMESTIC FILING

NAME: OBP I CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

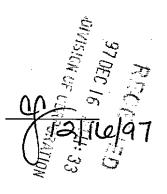
XX CERTIFIED COPY

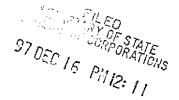
___ PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:





ARTICLES OF INCORPORATION OF OBP I CORPORATION

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 **OBP 1 CORPORATION**.

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 IU. 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 **PRUL J. MARINELLI**.

ARTICLE U. TERMS OF EXISTENCE

This corporation is to exist perpetually.

RRTICLE UI. OFFICERS AND DIRECTORS

This corporation shall have seven (7) officers and four (4) 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:

Paul J. Marinelli President

David K. Borden Vice President

Bradley A. Boaz Secretary and Treasurer

Lamar Gable Executive Vice President and Director

Barron Collier III
Executive Vice President and Director

Juliet C. Sproul
Executive Vice President and Director

Frances G. Villere Executive Vice President and Director 2600 Golden Gate Parkway Naples, Florida 34105

ARTICLE UII. 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 1146.

December 1997.

IAMES W. ELKINS, Incorporator

RCCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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

PRUL J. MRINELLI, Registered Agent

07 NET 16 PH 19: 11

OBP I Articles of Incorporation 12/11/97 (ms)