

TRANSMITTAL LETTER

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FILED
02 JUN -7 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: 6285 Waters Avenue Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: ANDREW REISS % CHEFFY PASSIDOMO
Name (Printed or typed)

821 FIFTH AVE. S., SUITE 201
Address

NAPLES, FL 34109
City, State & Zip

941-261-9300
Daytime Telephone number

800005694298--2
-06/06/02--01040--017
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

**6285 Waters Avenue Corporation
a Florida corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is 6285 Waters Avenue Corporation, a Florida corporation.

ARTICLE II

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE III

The street address of the initial registered office of the Corporation is 716 Bobwhite Lane, Naples, Florida 34108, and the name of its initial Registered Agent at such address is Grace R. Swanson. The principal office of the Corporation is located at 716 Bobwhite Lane, Naples, Florida 34108.

ARTICLE IV

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of one (1) Director whose name and address is:

Grace R. Swanson
716 Bobwhite Lane
Naples, Florida 34108

ARTICLE V

The name and address of the incorporator is:

Grace R. Swanson
716 Bobwhite Lane
Naples, Florida 34108

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 24 day of May, 2002.

INCORPORATOR:

Grace R Swanson
Grace R. Swanson

STATE OF FLORIDA)
)SS.
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 24th day of May, 2002, by Grace ShR. Swanson, as Incorporator of 6285 Waters Avenue Corporation, on behalf of said corporation. He is personally known to me.



Stacey A Shaw
NOTARY PUBLIC
Name: _____
(Type or Print)
My Commission Expires: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That 6285 Waters Avenue Corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 716 Bobwhite Lane, Naples, Florida 34108, has named Grace R. Swanson, 716 Bobwhite Lane, Naples, Florida 34108 as its agent to accept service of process within Florida.

6285 Waters Avenue Corporation,
a Florida corporation

Date: May 24, 2002

By: Grace R Swanson
Grace R. Swanson, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: May 24, 2002

Grace R Swanson
Grace R. Swanson