



THE UNITED STATES
CORPORATION
COMPANY

F99000006409

ACCOUNT NO. : 072100000032

REFERENCE : 511432 4390546

AUTHORIZATION

COST LIMIT : \$ 78.75

Patricia Pizant

FILED
STATE
DIVISION OF CORPORATIONS
99 DEC 10 AM 8:17

ORDER DATE : December 10, 1999

ORDER TIME : 4:26 PM

ORDER NO. : 511432-005

CUSTOMER NO: 4390546

500003067225--2

CUSTOMER: Ms. Carin Rupp
Watermark Communities, Inc.
Suite 300
24301 Walden Center Drive
Bonita Springs, FL 34134

FOREIGN FILINGS

NAME: N501EK CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

RECEIVED
99 DEC 10 PM 4:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3K
12/10/99

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN
THE STATE OF FLORIDA:

1. The name of the corporation is N501EK CORP. (hereinafter referred to as
"Corporation").
2. The Corporation is incorporated under the laws of the State of Delaware.
3. The Corporation was incorporated on November 29, 1999.
4. The Corporation is to have perpetual existence.
5. The Federal Employer Identification number of the Corporation is 59-3611824.
6. The transaction of business in Florida will commence upon qualification to do business
in the State of Florida.
7. The current mailing address of the Corporation is 24301 Walden Center Drive, Bonita
Springs, Florida 34134
8. The corporate purpose of the Corporation is to 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, including the ownership and operation of
aircraft.
9. The names and address of the officers and directors are:

Alfred Hoffman, Jr.
Director, President and Treasurer
24301 Walden Center Drive
Bonita Springs, Florida 34134

Don E. Ackerman
Director, Vice President and Secretary
24301 Walden Center Drive
Bonita Springs, Florida 34134

Dr. John C. Kagan
Director and Vice President
11854 Regional Lane
Fort Myers, Florida 33913

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10. Name and address of Florida registered agent:

Alfred Hoffman, Jr.
24301 Walden Center Drive
Bonita Springs, Florida 34134

11. Registered Agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____



12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



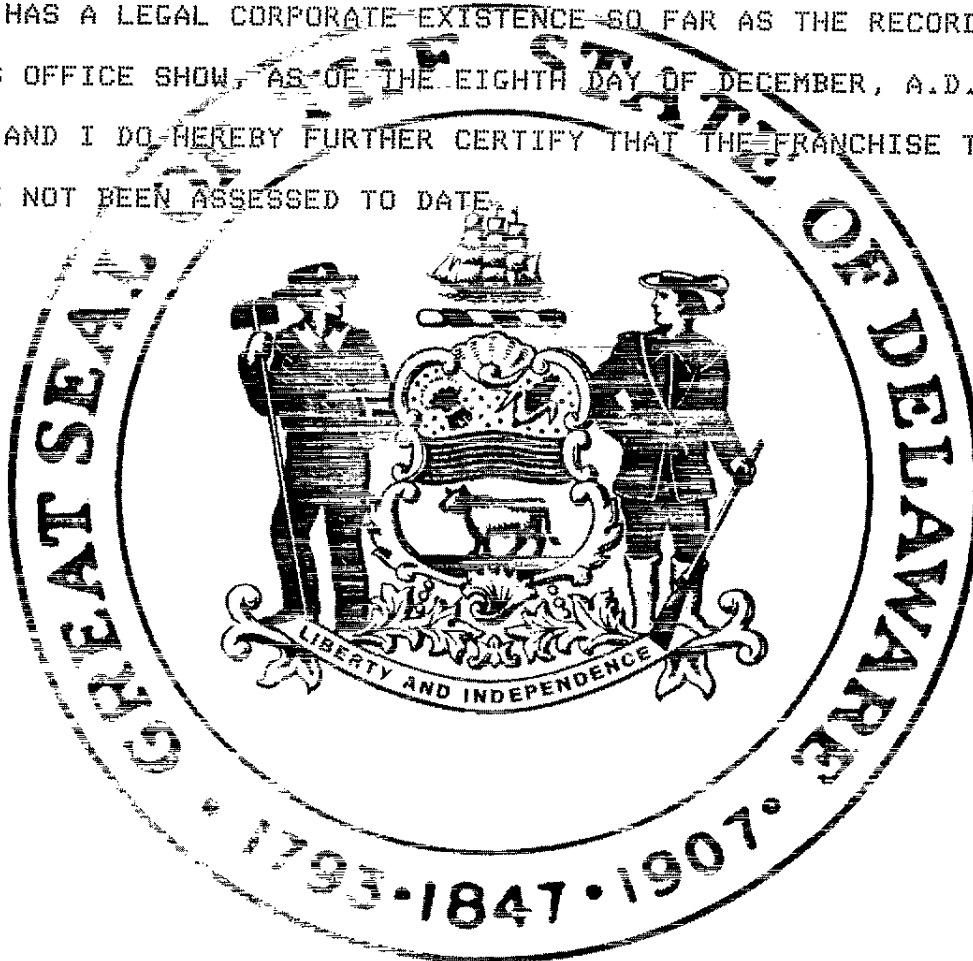
Alfred Hoffman, Jr.
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 10 AM 8:17

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "N501EK CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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991525436

AUTHENTICATION:

0126534

DATE:

12-08-99

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SECRETARY OF STATE
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