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ACCOUNT NO. : 072100000032

REFERENCE : 710120 121349A

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 78.75

ORDER DATE : May 25, 2000

ORDER TIME : 11:24 AM

ORDER NO. : 710120-005

500003266675--7

CUSTOMER NO: 121349A

CUSTOMER: Louis W. Cheffy, esq
CHEFFY PASSIDOMO, P.A.
CHEFFY PASSIDOMO, P.A.
Suite 201
821 Fifth Avenue South
Naples, FL 34102

DOMESTIC FILING

NAME: 625 FIFTH AVENUE SOUTH
CONDOMINIUM ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
(Not for Profit)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 25 PM 2:23

RECEIVED
00 MAY 25 PM 12:11
DEFAN DIV OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
625 Fifth Avenue South Condominium Association, Inc. 00 MAY 25 PM 2: 23
A Florida Corporation Not For Profit

The undersigned hereby submits these Articles for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, and certifies as follows:

ARTICLE I
Name

The name of the corporation shall be 625 Fifth Avenue South Condominium Association, Inc., which corporation shall herein be referred to as the "Association", and whose principal place of business shall be 365 Fifth Avenue South, Suite 201, Naples, Florida 34102.

ARTICLE II
Purpose

The purpose for which the corporation is organized is for the operation and management of condominium buildings and grounds for the use and benefit of the owners of the Condominium Units located in Naples, Collier County, Florida, known as 625 Fifth Avenue South, a Condominium, and any other purpose permitted under Florida Law.

ARTICLE III
Corporate Existence

This Association shall continue to exist so long as the Condominium known as 625 Fifth Avenue South, a Condominium, shall be in existence.

ARTICLE IV
Directors

1. The business of this Association shall be conducted by a Board of Directors having not less than three (3) nor more than seven (7) Directors as shall be determined by the Bylaws. The initial Board of Directors shall consist of the following three (3) members and while the Developer is in control of the Association, the number of Directors shall be three (3):

Jack J. Antaramian
365 Fifth Avenue South
Naples, Florida 34102

Charles J. Thomas
365 Fifth Avenue South
Naples, Florida 34102

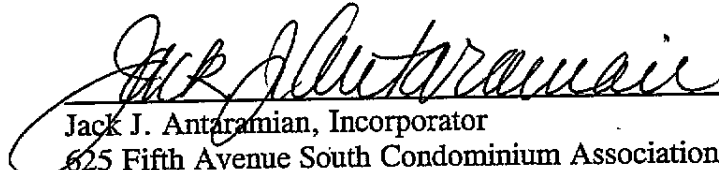
Robert M. Frazitta
365 Fifth Avenue South
Naples, Florida 34102

2. The election or appointment of the Directors, their removal, and the filling of vacancies on the Board of Directors shall be as stated in the Bylaws of the Association.

ARTICLE V
Registered Agent and Incorporator

The address of the Incorporator and the corporation's initial registered office shall be located at 365 Fifth Avenue South, Suite 201, Naples, Florida 34102, and the Incorporator and initial Registered Agent at such address shall be Jack J. Antaramian.

IN WITNESS WHEREOF, the subscriber, being the undersigned person, named as incorporator, has executed these Articles this 24 day of May, 2000.



Jack J. Antaramian, Incorporator
625 Fifth Avenue South Condominium Association, Inc.

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF COLLIER

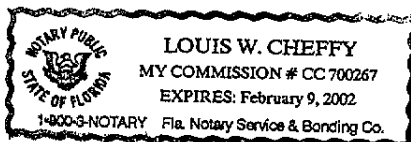
The foregoing Articles of Incorporation were acknowledged before me this 24 day of May, 2000, by Mr. Jack J. Antaramian, as Incorporator of 625 Fifth Avenue South Condominium Association, Inc., a Florida corporation not for profit, on behalf of said corporation. This individual is personally known to me or has provided _____ as identification.



Notary Public

Print Name: _____

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 Sections 48.091 and 617.0501, Florida Statutes, the following is submitted:

That 625 Fifth Avenue South Condominium Association, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the Collier County, Florida, has named the following individual as its agent to accept service of process within Florida:

Mr. Jack J. Antaramian
c/o Fifth Avenue Associates of Naples, Inc.
365 Fifth Avenue South, Suite 201
Naples, Florida 34102

625 Fifth Avenue South Condominium Association, Inc.
A Florida not-for-profit corporation


Jack J. Antaramian, Incorporator

May 24, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 25 PM 2:23

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.

REGISTERED AGENT:


Jack J. Antaramian

May 24, 2000
Date of Acceptance