

NO1000002936

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April 18, 2001

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

RE: Casa Palm, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation together with a copy relative to the above-mentioned not for profit corporation. Also enclosed is a check in the sum of \$78.75 representing the filing fee.

Should you have any questions relative to this matter, please do not hesitate to contact me.

Sincerely,



Ronald S. Webster

RSW/maa
enclosure(s)

FILED
01 APR 23 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. Burch APR 25 2001

**ARTICLES OF INCORPORATION
OF
CASA PALM, INC.
A NEW NOT FOR PROFIT FLORIDA CORPORATION**

FILED

01 APR 23 PM 3: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation is: CASA PALM, INC., a new Not For Profit Florida Corporation.

ARTICLE II

The principal place of business address of this corporation shall be 689 S. Collier Blvd., Marco Island, FL 34145 and the mailing address of this corporation shall be P.O. Box 2631, Marco Island, FL 34146.

ARTICLE III

The specific purpose for which the corporation is organized is to provide an entity pursuant to the condominium act, which is Chapter 718, Florida Statutes, for the operation of CASA PALM, INC., a condominium located in Marco Island, Florida.

ARTICLE IV

The street address of the initial registered office of this corporation is 985 N. Collier Blvd., Marco Island, FL 34145 and the name of its initial Resident Agent is Ronald S. Webster.

ARTICLE V

The Corporation shall have all of the powers and duties set forth in the Condominium Act except as limited by these Articles and the Declaration of Condominium, and all of the powers and duties reasonably necessary to operate the condominium pursuant to the Declaration and as it may be amended from time to time.

ARTICLE VI

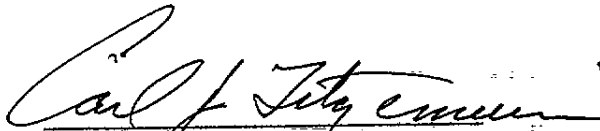
The manner in which the Directors and Officers are appointed is through an election at the Annual Meeting of the members in a manner determined by the By-Law. Directors need not initially be members of the corporation until such time as the corporation is turned over to the unit owners.

ARTICLE VIII

The names and address of the initial incorporators, directors and officers are:

Carl J. Titgemeier
P.O. Box 2631
Marco Island, FL 34146

President, Secretary & Treasurer


Carl J. Titgemeier
President, Secretary & Treasurer

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

In pursuance of Chapter 48.901. Florida Statutes, the following is submitted, in compliance with said act.

First-----That CASA PALM, INC., a new Not for Profit Florida Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Marco Island, County of Collier, State of Florida, has named RONALD S. WEBSTER, 985 N. Collier Blvd., Marco Island, FL 34145 County of Collier, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and to agree to comply with the provisions of said Act relative to keeping open said office.



RONALD S. WEBSTER
RESIDENT AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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