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REFERENCE : 472214 121349A

AUTHORIZATION : Patricia Piguts

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 14, 2001

ORDER TIME : 10:20 AM

ORDER NO. : 472214-005

CUSTOMER NO: 121349A

CUSTOMER: Louis W. Cheffy, esq
Cheffy Passidomo Wilson &
Johnson
Suite 201
821 Fifth Avenue South
Naples, FL 34102

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP 14 AM 11:31
TO ACHARD, JUDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: 780 FIFTH AVENUE SOUTH
CONDOMINIUM ASSOCIATION, INC.

EFFECTIVE DATE:

100004588511--7

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

PS 9/14/01

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ARTICLES OF INCORPORATION
780 Fifth Avenue South Condominium Association, Inc.
A Florida Corporation Not For Profit

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 780 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 780 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 780 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

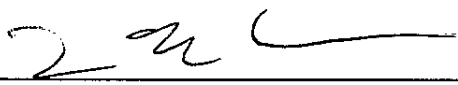
Robert M. Frazitta
365 Fifth Avenue South
Naples, Florida 34102

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 Cheffy & Passidomo, 821 Fifth Avenue South, Suite 201, Naples, Florida 34102, and the Incorporator and initial Registered Agent at such address shall be Louis W. Cheffy.

IN WITNESS WHEREOF, the subscriber, being the undersigned person, named as incorporator, has executed these Articles this 17 day of September, 2001.




Louis W. Cheffy,
Incorporator,
780 Fifth Avenue South Condominium Association, Inc.

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation were acknowledged before me this 13th day of September, 2001, by Mr. Louis W. Cheffy, as Incorporator of 780 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: BETH D. LIGHTNER
My Commission Expires: _____



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

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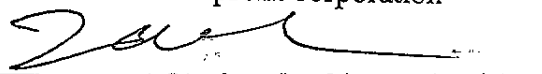
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That 780 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. Louis W. Cheffy
Cheffy & Passidomo
821 Fifth Avenue South, Suite 201
Naples, Florida 34102

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




Louis W. Cheffy, Incorporator

September 13, 2001
Date

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:



Louis W. Cheffy

September 13, 2001
Date of Acceptance