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407 East Marion Avenue, Suite 101
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NO2000001014

February 4, 2002

FILED
02 FEB -6 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32302-1500

100004882861--9
-02/06/02--01029--021
*****78.75 *****78.75

Re: KINGS GATE RESIDENTS GROUP, INC.
Articles of Incorporation - a corporation not for profit

Dear Sir:

Enclosed please find an original and two copies of the Articles of Incorporation for Kings Gate Residents Group, Inc. Our check in the amount of \$78.75 is enclosed for the filing fee and certified copy. Thank you for your assistance.

Yours very truly,

David K. Oaks
David K. Oaks

DKO:js
Encl.

cc: client

js/12

ARTICLES OF INCORPORATION
OF
KINGS GATE RESIDENTS GROUP, INC.
a corporation not for profit

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, GERALD SITTE, GLORIA TEDFORD, MAGDA STELZL and JANICE PROFFITT do hereby prepare these Articles of Incorporation for the purpose of forming a corporation not for profit as provided under the laws of the State of Florida.

1. NAME. The name of the corporation shall be KINGS GATE RESIDENTS GROUP, INC., a Florida corporation.

2. PURPOSE. The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.

3. GENERAL POWERS. The Association shall have the following powers:

a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.

b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.

e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.

g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.

4. TERM. This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

5. OFFICE. The principal office of the corporation is to be located at 24000 Rampart Boulevard, Port Charlotte, FL 33980. The mailing address is 1717 Palace Court, Port Charlotte, FL 33980.

6. MANAGEMENT. This corporation shall have a minimum of seven (7) directors, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and President, VicePresident, Secretary and Treasurer, all of whom will be elected annually by the members of the corporation.

7. DIRECTORS. The names and addresses of the first Board of Directors of this corporation follows:

GERALD SITTE	1717 Palace Court Port Charlotte, FL 33980
GLORIA TEDFORD	1857 Birmingham Boulevard Port Charlotte, FL 33980
MAGDA STELZL	1872 Birmingham Boulevard Port Charlotte, FL 33980
JANICE PROFFITT	24147 Buckingham Way Port Charlotte, FL 33980

ANDREW DIEDRICH

1853 Birmingham Boulevard
Port Charlotte, FL 33980

JOSEPH FLYNN

1664 Palace Court
Port Charlotte, FL 33980

KURT MUHLBERG

24317 Kintail Court
Port Charlotte, FL 33980

This Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

8. OFFICERS.

a) The names and addresses of the first Officers of this corporation are as follows:

President

GERALD SITTE
1717 Palace Court
Port Charlotte, FL 33980

Vice President

GLORIA TEDFORD
1857 Birmingham Boulevard
Port Charlotte, FL 33980

Treasurer

JANICE PROFFITT
24147 Buckingham Way
Port Charlotte, FL 33980

Secretary

MAGDA STELZL
1872 Birmingham Boulevard
Port Charlotte, FL 33980

These officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

9. RESIDENT AGENT. The name and address of the resident agent of the corporation is:

DAVID K. OAKS, ESQ.
407 East Marion Avenue, Suite 101
Punta Gorda, FL 33950

10. BY-LAWS. The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

11. NOT FOR PROFIT. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation. No substantial part of the activities of the corporation shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. . . .

IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this 4th day of February, 2002.

SIGNED AND SEALED
IN THE PRESENCE OF:

Jackie M. Smith

Gerald Sitte
GERALD SITTE

David K. Oaks

Jackie M. Smith

Gloria P. Tedford
GLORIA TEDFORD

David K. Oaks

Jaquie M. Smith
David K. Oaks
Jaquie M. Smith
David K. Oaks

Magda Stelzl
MAGDA STELZL

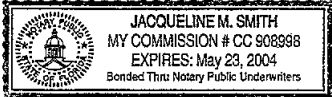
Janice Proffitt
JANICE PROFFITT

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared GERALD SITTE incorporator of KINGS GATE RESIDENTS GROUP, INC. who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 4th day of ~~January~~, 2002.
February

My Commission Expires:



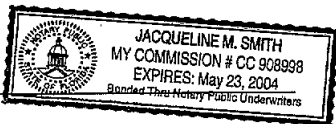
Jacqueline M. Smith
Notary Public

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared GLORIA TEDFORD incorporator of KINGS GATE RESIDENTS GROUP, INC. who, after being first duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 4th day of ~~January~~, 2002.
February

My Commission Expires:



Jacqueline M. Smith
Notary Public

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared MAGDA STELZL incorporator of KINGS GATE RESIDENTS GROUP, INC. who, after being first duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State
aforesaid this 4th day of January, 2002.
My Commission Expires: February

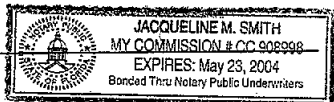


Jacqueline M. Smith
Notary Public

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and
County, personally appeared JANICE PROFFITT incorporator of KINGS
GATE RESIDENTS GROUP, INC. who, after being first duly sworn,
acknowledged that she executed the foregoing Articles of
Incorporation for the uses and purposes therein expressed on behalf
of said corporation.

WITNESS my hand and official seal in the County and State
aforesaid this 4th day of January, 2002.
My Commission Expires: February



Jacqueline M. Smith
Notary Public

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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That KINGS GATE RESIDENTS GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Port Charlotte, County of Charlotte, State of Florida, has named DAVID K. OAKS, P.A., County of Charlotte, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

By David K. Oaks
Resident Agent

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TALLAHASSEE, FLORIDA