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ANTHONY J. CATALANO  
Voice Mail Ext. 110  
Acatalano@bsk.com

May 30, 2002

FLORIDA SECRETARY OF STATE  
Composite Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

**N0200004479**

500005662595--2  
-05/31/02--01039--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: AZURE OF NAPLES CONDOMINIUM ASSOCIATION, INC.

Gentlemen:

Enclosed herein please find the following with respect to the above captioned not-for-profit corporation:

Original and one copy of the Articles of Incorporation, together with  
Registered Agent Certificate

Also enclosed is our check in the amount of \$78.75 to be applied as follows:

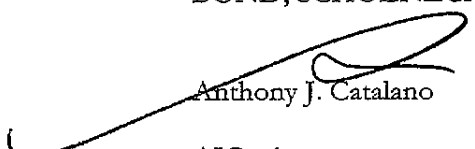
Filing Fees	\$ 35.00
Registered Agent	
Designation	35.00
Certified Copy	<u>8.75</u>
	\$ 78.75

The certified copy of the Articles of Incorporation should be returned to the undersigned.

If you have any questions concerning the enclosed, please do not hesitate to contact the undersigned.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

  
Anthony J. Catalano

AJC:mjs

Enclosures

cc: Mr. Richard J. Baker

  
6/3

02 MAY 31 PM 4: 06  
FILED  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**BS&K**

138431.01 05/30/2002

ARTICLES OF INCORPORATION

OF

AZURE OF NAPLES CONDOMINIUM ASSOCIATION, INC.

The undersigned, by these Articles, associate themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes and certify as follows:

ARTICLE I

NAME

The name of the corporation shall be:

AZURE OF NAPLES CONDOMINIUM ASSOCIATION, INC.

whose address is 4200 Gulf Shore Boulevard North, Naples, Florida. For convenience, the corporation shall be referred to in this instrument as the Association.

ARTICLE II

DURATION

The duration of the Association shall be perpetual.

ARTICLE III

PURPOSE

The purpose for which the Corporation is organized is to provide an entity pursuant to the Condominium Act, Chapter 718, Florida Statutes for the operation of:

AZURE, a Condominium,

located upon the following lands in Collier County, Florida:

Lot 22, Block 12, Park Shore Unit Number 5, according to the plat recorded in Plat Book 12, Pages 39 and 40, Public Records of Collier County, Florida.

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02 MAY 31 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE IV

MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the Bylaws.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4001 Tamiami Trail North, Suite 250, Naples, FL 34103, and the name of the initial registered agent of this corporation at that address is ANTHONY J. CATALANO.

ARTICLE VI

BOARD OF DIRECTORS

The number of persons constituting the Board of Directors and the manner of their election shall be as stated in the bylaws.

ARTICLE VII

INCORPORATOR

The names and addresses of the incorporators of these Articles of Incorporation are as follows:

NAME	ADDRESS
Richard J. Baker	4200 Gulf Shore Blvd. N. Naples, FL 34103

ARTICLE VIII

INDEMNIFICATION

To the extent permitted under Florida Statutes, every director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved

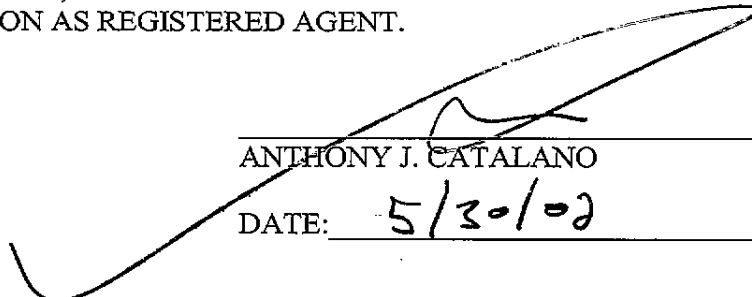
by reason of his being or having been a director or officer of the Association, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

IN WITNESS WHEREOF, the subscribers have affixed their signatures this 30th day of MAY, 2002

  
\_\_\_\_\_  
RICHARD J. BAKER

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR ANTHONY J. CATALANO AT PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
ANTHONY J. CATALANO

DATE: \_\_\_\_\_

5/30/02

**FILED**  
02 MAY 31 PM 4: 06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA