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From:

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Account Number : 072100000455

: 072100000455 : (239)334-2722

Phone Fax Number

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FLORIDA NON-PROFIT CORPORATION

The Fairway Villas II at Banyan Trace Condominium

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EXHIBIT *D*

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ARTICLES OF INCORPORATION

OF

THE FAIRWAY VILLAS II AT BANYAN TRACE CONDOMINIUM ASSOCIATION, INC.

The undersigned incorporators associate themselves for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, and adopt the following articles of incorporation:

ARTICLE I

The name of this corporation is THE FAIRWAY VILLAS II AT BANYAN TRACE CONDOMINIUM ASSOCIATION, INC.

ARTICLE II

The mailing address of this corporation is 4005 Palm Tree Boulevard, Cape Coral, Florida 33904,

ARTICLE III TERM

The corporation shall have perpetual existence.

ARTICLE IV PURPOSE

This corporation is organized for the purpose of providing an entity under Chapter 718, the Florida Condominium Act, (the "Act"), for the operation of a condominium located in Lee County, Florida, and known as The Fairway Villas II at Banyan Trace, a Condominium.

ARTICLE V MEMBERS

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

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ARTICLE VI AGENT

The address of the initial registered agent of this corporation is 4005 Palm Tree Boulevard, Cape Coral, Florida 33904.

ARTICLE VII

The number of persons constituting the first Board of Directors shall be three (3) and their names and addresses are as follows:

Gary A. Fluharty

4005 Palm Tree Boulevard Cape Coral, Florida 33904

Ronald L. Davis

. 4005 Palm Tree Boulevard

Cape Coral, Florida 33904

Robert D'Andrea

4005 Palm Tree Boulevard Cape Coral, Florida 33904

ARTICLE VIII
ELECTION OF DIRECTORS

The method of election of Directors is set forth in the Bylaws.

ARTICLE IX

The corporation shall defend, hold harmless, and indemnify the directors, officers, members, employees, and agents of the corporation against all expenses and liabilities, including attorney's fees, costs, judgments, fines and settlements, reasonably incurred or imposed as a result of any proceeding or threatened proceeding to which such person may become involved by reason of serving or having served the corporation at the request of the corporation; provided that unless the Board of Directors approves indemnification as being in the best interests of the corporation by a resolution setting forth the reasons for such approval, duly adopted and recorded in the minutes of the corporation, no indemnification shall be permitted where a court of competent jurisdiction decides that the party seeking indemnification was guilty of willful malfeasance in the performance of such person's duties. This right to indemnification shall not be exclusive of any other rights to which a person seeking indemnification might be entitled.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 39 day of December 2003.

~*//*/

øorge L. Consoer, Jr.

STATE OF FLORIDA

SS

COUNTY OF LEE

The foregoing was acknowledged before me this 29 day of <u>DECEMBER</u>, 2003, by George L. Consoer, Jr., who is personally known to me or has produced a

as identification.

My Commission Expires:

APLENE M. VERISSMO
MY COMMISSION & DD 172150
EXPIRES. March 14, 2007
Bended Thru Retery Public Underwriters

Notary Public

ARLENE M. VERISSIMO

Printed Name

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ACCEPTANCE OF REGISTERED AGENT

I, George L. Consoer, Jr., having been named as Registered Agent to accept service of process for The Fairway Villas II at Banyan Trace Condominium Association, Inc., a Florida corporation not-for-profit, at the place designated in these articles, agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and

complete performance of my duties.

Fort Myers, Florida

2003.

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