

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086



**N9500001448**

ACCOUNT NO. : 072100000032

REFERENCE : 566425 9725B

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 27, 1995

ORDER TIME : 10:36 AM

ORDER NO. : 566425

CUSTOMER NO: 9725B

CUSTOMER: Mr. Stephen M. Falk  
ROETZEL & ANDRESS

Suite 270  
3003 Tamiami Trail North  
Naples, FL 33940

RECEIVED 1995 MAR 27 10:36 AM  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: PINE AIR FOUNDATION, INC.

XXX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN MAR 27 1995

FILED  
95 MAR 27 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**FOR**

**PINE AIR FOUNDATION, INC.**

FILED  
35 MAR 27 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be:  
PINE AIR FOUNDATION, INC.

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be:

PINE AIR FOUNDATION, INC.  
c/o Landon Development, Inc.  
40 Oak Hollow, Suite 275,  
Southfield, MI 48304

**ARTICLE III  
PURPOSE(S)**

The specific purpose(s) for which the corporation is organized is to provide for the maintenance, preservation and architectural control of the common areas of a commercial subdivision located in Collier County, Florida known as Pine Air Lakes Unit One, according to plat thereof to be recorded among the Public Records of Collier County, Florida, and as further set forth in the Declaration of Easements, Covenants and Restrictions ( hereinafter referred to as the "Declaration") which Declaration is to be recorded among the Public Records of Collier County, Florida. Further, the Corporation may exercise its common law and statutory powers to carry out any other purposes permitted by law.

**ARTICLE IV  
DIRECTORS**

The affairs of this Corporation shall be administered by the Board of Directors consisting of the number of Directors specified in the Bylaws, but not less than three (3) directors, and in the absence of such determination shall consist of three(3) directors. Directors shall be elected in the manner set forth in the Bylaws. The initial directors of this corporation shall be:

Daniel J. Aronoff  
c/o Landon Development, Inc.  
40 Oak Hollow, Suite 275  
Southfield, MI 48304

Richard V. Flaum  
c/o Landon Development, Inc.  
40 Oak Hollow, Suite 275  
Southfield, MI 48304

James B. Cooper  
c/o Landon Development, Inc.  
40 Oak Hollow, Suite 275  
Southfield, MI 48304

#### ARTICLE V CORPORATE POWERS

This corporation shall have all of the common law and statutory powers of a corporation not for profit organized under the law of the State of Florida that are not in conflict with the terms of the Declaration and the Bylaws, including, without limitation the power to perform all of the duties and obligations of the corporation set forth in the Declaration.

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Stephen E. Thompson, Esq.  
Roetzel and Andress  
3003 Tamiami Trail North  
Suite 270  
Naples, FL 33940

The initial registered office shall be:

c/o Roetzel and Andress  
3003 Tamiami Trail North  
Suite 270  
Naples, FL 33940

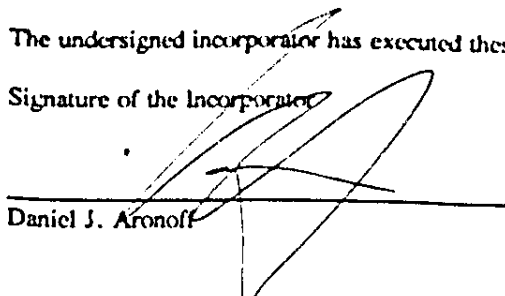
#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is.

Daniel J. Aronoff  
c/o Landon Development, Inc.  
40 Oak Hollow, Suite 275  
Southfield, MI 48304

The undersigned incorporator has executed these Articles of Incorporation this 24th day of March, 1995

Signature of the Incorporator

  
Daniel J. Aronoff

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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.

SIGNATURE

  
Stephen E. Thompson

DATE 24 MARCH 1995

FILED  
95 MAR 27 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA