

N97000006581

CATALANO, FISHER & GREGORY

CHARTERED

ATTORNEYS AT LAW

*Northern Trust Building, Suite 404
4001 Tamiami Trail North
Naples, Florida 34103-8702*

ANTHONY J. CATALANO
A. ALSTON FISHER, JR.
C. NEIL GREGORY

(941) 262-8000
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November 13, 1997

VIA FEDERAL EXPRESS

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32314

200002347262--2

-11/14/97--01046--013
****122.50 ****122.50

Re: PROVENCE 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

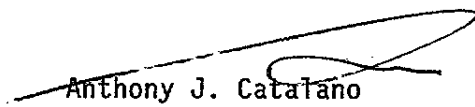
Also enclosed is our check in the amount of \$122.50 to be applied as follows:

Filing Fees	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	<u>52.50</u>
	\$122.50

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,


Anthony J. Catalano

AJC:mjs
Enclosures
cc: Richard J. Baker

FILED
NOV 21 PM 3:10
TALLAHASSEE, FLORIDA

me 11/21/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1997

CATALANO, FISHER & GREGORY CHARTERED
4001 TAMiami TRAIL NORTH
SUITE 404
NAPLES, FL 34103-8702

SUBJECT: PROVENCE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: W97000025974

We have received your document for PROVENCE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 197A00055119



ACCOUNT NO. : 072100000032

REFERENCE : 609559 80789A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 21, 1997

ORDER TIME : 11:05 AM

ORDER NO. : 609559-005

CUSTOMER NO: 80789A

CUSTOMER: Anthony J. Catalano, Esq.
CATALANO FISHER GREGORY &
SULLIVAN
Suite 404
4001 Tamiami Trail, North
Naples, FL 33940

DOMESTIC FILING

NAME: PROVENCE OF NAPLES
CONDOMINIUM ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

RECEIVED
97 NOV 21 PM 12:07
DIVISION OF CORPORATION

FILED

97 NOV 21 PM 3:10

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

PROVENCE 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:

PROVENCE 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:

PROVENCE, a Condominium,

located upon the following lands in Collier County, Florida:

All of Lot 15, Block 12, Park Shore Unit No. 2, as recorded in Plat Book 8, Pages 54 and 55, Public Records of Collier County, Florida, less and except the following described parcel of land:

Beginning at the Northeasterly corner of said Lot 15, said Point of Beginning being on the Westerly right-of-way line of Gulf Shore

Boulevard;

Thence South 02°25'00" East along said Westerly line for a distance of 44.95 feet;

Thence leaving said Westerly line South 61°06'42" West for a distance of 141.87 feet;

Thence South 76°34'19" West for a distance of 293.57 feet;

Thence North 70°35'10" West for a distance of 108.48 feet to a point of intersection with a non-tangent curve from which the radius point bears North 34° 22'41" West, said point of intersection being on the Easterly line of Commons "T" of said plat of Park Shore Unit No. 2; Thence, Northeasterly and Northerly along said Easterly line and along said curve, concave Northwesterly and Westerly, having a radius of 140.00 feet, a central angle of 58°16'11" for an arc distance of 142.38 feet to a point of intersection with a non-tangent line, said point of intersection being on the Southerly line of said Lot 15; thence North 87°00'00" East along said Southerly line for a distance of 450.00 feet to the point of beginning;

Together with the following described part of Lot 14, Block 12, Park Shore Unit No. 2, as recorded in Plat Book 8, Pages 54 and 55, Public Records of Collier County, Florida:

Beginning at the Southerly most corner of said Lot 15, said Point of Beginning being a point on a curve from which the radius point bears North 85°44'57" West;

Thence Southerly along the Easterly line of said Lot 14 and along said curve, concave Westerly having a radius of 400.00 feet, a central angle of 03°39'53" for an arc distance of 25.58 feet to a point of intersection with a non-tangent line; Thence South 70°30'00" West along the Southeasterly line of said Lot 14 for a distance of 305.24 feet;

Thence leaving said Southeasterly line North 70°23'17" West for a distance of 179.40 feet;

Thence North 31°19'57" West for a distance of 157.34 feet; Thence North 46°02' 35" West for a distance of 166.77 feet to an intersection with the Southeasterly line of Commons "T" of said Plat;

Thence North 69°10'00 East along said line for a distance of 72.49 feet; Thence South 70°35'10" East for a distance of 627.91 feet to the Point of Beginning.

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 404, 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:

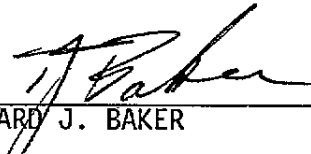
NAME	ADDRESS
Richard J. Baker	4200 Gulf Shore Blvd. N. Naples, FL 34103

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.

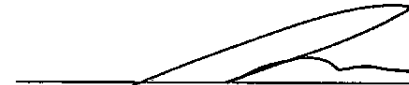
19th IN WITNESS WHEREOF, the subscribers have affixed their signatures this
day of November, 1997.



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: November 19, 1997

FILED
97 NOV 21 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA