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**CHEFFY PASSIDOMO  
WILSON & JOHNSON**

ATTORNEYS AT LAW, LLP

821 FIFTH AVENUE SOUTH, SUITE 201

NAPLES, FLORIDA 34102

TELEPHONE: (941) 261-9300

FAX: (941) 261-9782

EDWARD K. CHEFFY

BOARD CERTIFIED CIVIL TRIAL ATTORNEY

BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

JOHN M. PASSIDOMO

BOARD CERTIFIED REAL ESTATE ATTORNEY

GEORGE A. WILSON

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

F. EDWARD JOHNSON

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

JOHN D. KEHOE

BOARD CERTIFIED CIVIL TRIAL ATTORNEY

LOUIS D. D'AGOSTINO

BOARD CERTIFIED APPELLATE PRACTICE ATTORNEY

KEVIN H. O'NEILL

BOARD CERTIFIED APPELLATE PRACTICE ATTORNEY

JEFFREY S. HOFFMAN

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

KEVIN CARMICHAEL

LOUIS W. CHEFFY

BOARD CERTIFIED REAL ESTATE ATTORNEY

LISA H. BARNETT

OF COUNSEL:

JAMES W. ELKINS

BOARD CERTIFIED REAL ESTATE ATTORNEY

E-MAIL: CPWJ@napleslaw.com

February 4, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-02/07/00--01098--006

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation for Cape Marco Development Corp.

Dear Sir/Madam:

Enclosed for filing is an original and one copy of Articles of Incorporation for Cape Marco Development Corp. Also enclosed is our check number 11652 in the amount of \$70.00 to cover the cost of filing.

Please provide us with a file stamped copy of the Articles. Thank you for your help in this matter.

Very truly yours,

*Barbara Aubin*

Barbara Aubin

Secretary to

Louis W. Cheffy

FILED  
00 FEB -7 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/bma

Enclosures

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gjc/14

**ARTICLES OF INCORPORATION**  
**OF**  
**CAPE MARCO DEVELOPMENT CORP.**  
**a Florida corporation**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the Corporation is Cape Marco Development Corp., a Florida corporation.

**ARTICLE II**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE III**

The street address of the initial registered office of the Corporation is 365 Fifth Avenue South, Suite 201, Naples, Florida 34102, and the name of its initial Registered Agent at such address is Jack J. Antaramian. The principal office of the Corporation is located at 365 Fifth Avenue South, Suite 201, Naples, Florida 34102.

**ARTICLE IV**

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of one (1) Director whose name and address is:

Jack J. Antaramian  
365 Fifth Avenue South, Suite 201  
Naples, Florida 34102

**ARTICLE V**

The name and address of the incorporator is:

Jack J. Antaramian  
365 Fifth Avenue South, Suite 201  
Naples, Florida 34102

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00 FEB -7 AM 8:56  
TALLAHASSEE FLORIDA

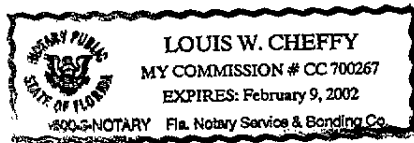
IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 27 day of January, 2000.

INCORPORATOR:

  
\_\_\_\_\_  
Jack J. Antaramian

STATE OF FLORIDA       )  
                                  )SS.  
COUNTY OF COLLIER    )

The foregoing instrument was acknowledged before me this 27 day of January, 2000, by Jack J. Antaramian, as Incorporator of Cape Marco Development Corp., on behalf of said corporation. He is personally known to me.



  
\_\_\_\_\_  
NOTARY PUBLIC

Name: \_\_\_\_\_

(Type or Print)

My Commission Expires: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That Cape Marco Development Corp., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 365 Fifth Avenue South, Suite 201, Naples, Florida 34102, has named Jack J. Antaramian, 365 Fifth Avenue South, Suite 201, Naples, Florida 34102 as its agent to accept service of process within Florida.

Cape Marco Development Corp., a Florida corporation

<sup>27</sup>  
Date: January ~~13~~, 2000

By:   
\_\_\_\_\_  
Jack J. Antaramian, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

<sup>27</sup>  
Date: January ~~13~~, 2000

  
\_\_\_\_\_  
Jack J. Antaramian