CHEFFY PASSIDOMO Wilson & Johnson

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

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> OF COUNSEL: JAMES W. ELKINS BOARD CERTIFIED REAL ESTATE ATTORNEY

400003229304----04/28/00--01088--006 *****70.00

April 26, 2000

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

> Re: Articles of Incorporation for San Carlos Land Corp.

Dear Sir/Madam:

Enclosed is an original and one copy of Articles of Incorporation for San Carlos Land Corp. Also enclosed is check number 6188 in the amount of \$70.00 to cover the filing fee.

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

Very truly yours,

Barbara Aubin

Secretary to

Louis W. Cheffy

/bma Enclosures

F:\WPDOCS\RE\VANAS\Secstat.ltr

ARTICLES OF INCORPORATION

OF

San Carlos Land Corp., a Florida corporation

ON THE PARTY OF TH The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby ad following Articles of Incorporation.

ARTICLE I

The name of the Corporation is San Carlos Land 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 375 Cocohatchee Drive, Naples, Florida 34110, and the name of its initial Registered Agent at such address is Pam Vanas. The principal office of the Corporation is located at 375 Cocohatchee Drive, Naples, Florida 34110.

ARTICLE IV

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of three (3) Directors whose names and addresses are:

Chris Karakosta

Pam Vanas

Jim Vanas

166 Cocohatchee Blvd.

375 Cocohatchee Drive

375 Cocohatchee Drive

Naples, Florida 34110

Naples, Florida 34110

Naples, Florida 34110

ARTICLE V

The name and address of the incorporator is:

Pam Vanas 375 Cocohatchee Drive Naples, Florida 34102

• -	orming 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 26th day of April, 2000.
	INCORPORATOR:
•	
	Tain Vanas
CITATION OF THE ORDER	Pam Vanas
STATE OF FLORIDA))SS.	
COUNTY OF COLLIER)	
The foregoing instrument was acknowledged by	before me this 26th day of April, 2000, by Pam Vanas, as Incorporator of San
Carlos Land Corp., on behalf of said corporation. She is	personally known to me.
	2 111
OVEREN OF THE PARTY	NOTARY PUBLIC
LOUIS W. CHEFFY MY COMMISSION # CC 700267	Name:
EXPIRES: February 9, 2002 1-800-9-NOTARY Fia. Notary Service & Bonding Co.	(Type or Print) My Commission Expires:
1-800S-NOTAHY Fra. No. 1	
CERTIFICATE DESIGNATING PLACE OF BUSINESS	
	HE SERVICE OF PROCESS WITHIN UPON WHOM PROCESS MAY BE SERVED
rboldba, marina mazari	010111100200121100
In compliance with Section 607.0501, Florida Statutes, the following is submitted:	
That San Carlos Land Corp., desiring to organize or qualify under the laws of the State of Florida, with its principal place of	
business at 375 Cocohatchee Drive, Naples, Florida 341	10, has named Pam Vanas, at 375 Cocohatchee Drive, Naples, Florida 34110
as its agent to accept service of process within Florida.	
	San Carlos Land Corp., a Florida corporation
Date: April 26, 2000	By: Pam Vanas, Incorporator
	•
	ss for the above-stated corporation, at the place designated in this Certificate, I
·	comply with the provisions of all statutes relative to the proper and complete
performance of my duties.	

Date: April 26, 2000