

P00000053808

EFFECTIVE DATE  
5-18-00

FILED

00 MAY 25 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES OF CHRISTOPHER A. ROCHE  
SAND DOLLAR PLAZA  
229 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FLORIDA 34145

Christopher A. Roche  
Attorney at Law

Telephone (941) 389-0700  
Facsimile (941) 389-0800

May 24, 2000

VIA FEDERAL EXPRESS

Florida Department of State  
Qualifications/Registration Sec.  
409 E. Gaines Street  
Tallahassee, FL 32399

100003266661--1--1  
-05/25/00-01061-007  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Filing Articles of  
Incorporation for DeLeon  
Residences International,  
Inc., a Florida  
Corporation

Gentlemen:

Enclosed please find the Articles of Incorporation for DeLeon Residences International, Inc., a Florida Corporation, Designation of Registered Agent, together with a check in the amount of \$122.50 made payable to your order to cover filing of the Articles of Incorporation, Designation and Acceptance of Registered Agent, and a certified copy of the Articles of Incorporation. Request is made that a certified copy of the articles be returned to this office.

Thank you for your time and efforts in this matter.

Sincerely,



Christopher A. Roche

Enclosures

CAR/mmng  
f:\data\wpdoc\clientsf\00f001\corpItr104

EFFECTIVE DATE

5-18-00

FILED

00 MAY 25 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DELEON RESIDENCES INTERNATIONAL, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is DeLeon Residences International, Inc.

ARTICLE II

The existence of the Corporation shall begin five business days prior to the date of filing of the Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

This Corporation is to exist perpetually.

ARTICLE IV

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation with the exception that the Corporation may not engage or transact in any unlawful activity or business not permitted by the laws of the State of Florida.

ARTICLE V

The street address of the principal office of the Corporation is 229 N. Collier Boulevard, Sand Dollar Plaza, Marco Island, FL 34145.

ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 1,000,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VII

The initial street address of the Corporation's registered office is 229 N. Collier Boulevard, Sand Dollar Plaza, Marco Island, FL 34145. The initial registered agent for the Corporation at that address is Christopher A. Roche, Esquire.

ARTICLE VIII

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors are:

Name	Address
Thomas B. Smith	9C Montgomerie Terrace Skelmovlie, Ayrshire Scotland, PA 17 5DT

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation are:

Name	Address
Thomas B. Smith	9C Montgomerie Terrace Skelmovlie, Ayrshire Scotland, PA 17 5DT

ARTICLE X

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of March, 2000.

  
\_\_\_\_\_  
Name: Thomas B. Smith

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
00 MAY 25 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is: DeLeon Residences  
International, Inc.
2. The name and address of the registered agent and office is:

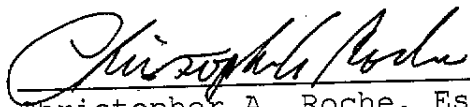
Christopher A. Roche, Esquire  
(Name)

229 N. Collier Boulevard  
(P.O. Box is not acceptable)

Sand Dollar Plaza

Marco Island, Florida 34145  
(City/State/Zip)

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 the 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.

  
\_\_\_\_\_  
Christopher A. Roche, Esquire

March 28, 2000