

PO0000078784



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 804673 121349A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. Pitt

ORDER DATE : August 21, 2000

ORDER TIME : 10:21 AM

ORDER NO. : 804673-005

CUSTOMER NO. : 121349A

CUSTOMER: Ms. Barbara Aubin
Cheffy Passidomo Wilson &
Johnson, Attorneys At Law LLP
Suite 201
821 Fifth Avenue South
Naples, FL 34102

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 21 PM 1:18

8000003365508--7

DOMESTIC FILING

NAME: KENSINGTON DEVELOPMENT OF
NAPLES, INC.

EFFECTIVE DATE: _

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155
EXAMINER'S INITIALS:

RECEIVED
00 AUG 21 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

JP 8/21/00

ARTICLES OF INCORPORATION

OF

**Kensington Development of Naples, Inc.
a Florida corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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 Kensington Development of Naples, Inc., 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

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 18 day of August, 2000.

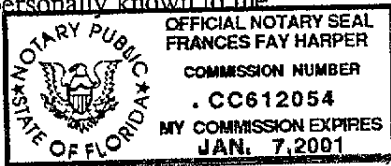
INCORPORATOR:

Jack J. Antaramian
Jack J. Antaramian

STATE OF FLORIDA)
)SS.
COUNTY OF COLLIER)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The foregoing instrument was acknowledged before me this 18 day of August, 2000, by Jack J. Antaramian, as Incorporator of Kensington Development of Naples, Inc., on behalf of said corporation. He is personally known to me.



Frances Fay Harper
NOTARY PUBLIC
Name: FRANCES FAY HARPER
(Type or Print)
My Commission Expires: Jan. 7, 2001

**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 Kensington Development of Naples, Inc., 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.

Kensington Development of Naples, Inc.,
a Florida corporation

Date: August 18, 2000

By: Jack J. Antaramian
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.

Date: August 18, 2000

Jack J. Antaramian
Jack J. Antaramian