



THE UNITED STATES
CORPORATION
COMPANY

PO1000002110

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 954933 7103152

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 78.75

ORDER DATE : January 5, 2001

ORDER TIME : 9:42 AM

ORDER NO. : 954933-005

CUSTOMER NO: 7103152

CUSTOMER: Scott Ketchum, Esq
Goodlette Coleman & Johnson,
P.a.
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

900003525119--9

DOMESTIC FILING

NAME: CASA DEL LAGO DEVELOPMENT
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons - EXT. 1158

EXAMINER'S INITIALS:

RA 1/5/01

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01 JAN -5 AM 10:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CASA DEL LAGO DEVELOPMENT CORPORATION
A FLORIDA CORPORATION

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ARTICLE I
CORPORATE NAME

The name of the Corporation is: CASA DEL LAGO DEVELOPMENT CORPORATION,
a Florida corporation.

ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS

The aggregate number of shares which this Corporation shall have authority to issue is
TEN THOUSAND (10,000) shares of common stock, the par value of each such share being ONE
CENT (\$.01).

ARTICLE III
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is
three (3), and the names and addresses of the persons who shall serve as members of the Board
of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Ray H. Smela	2000 Royal Marco Way, Unit 310 Marco Island, Florida 34145
James R. Smela	2000 Royal Marco Way, Unit 310 Marco Island, Florida 34145
David C. Bennett	606 Bald Eagle Drive, Suite 603 Marco Island, Florida 34145

ARTICLE IV
INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	James R. Smela	2000 Royal Marco Way, Unit 310 Marco Island, Florida 34145
Vice President	Ray H. Smela	2000 Royal Marco Way, Unit 310 Marco Island, Florida 34145
Secretary, Treasurer	David C. Bennett	606 Bald Eagle Drive, Suite 603 Marco Island, Florida 34145

ARTICLE V
INCORPORATOR

The sole incorporator of the Corporation is Ray H. Smela whose address is 2000 Royal Marco Way, Unit 310; Marco Island, Florida 34145.

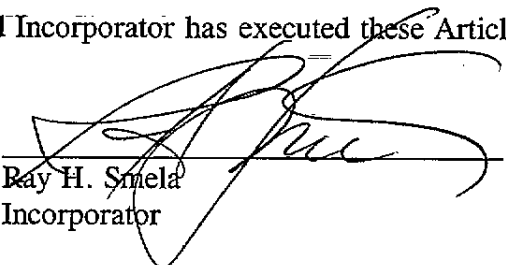
ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Scott M. Ketchum, Esq.

ARTICLE VII
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 606 Bald Eagle Drive, Suite 603, Marco Island, Florida 34145.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 3 day of January, 2001.



Ray H. Smela
Incorporator

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

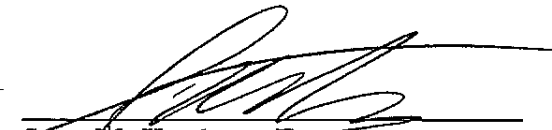
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TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT CASA DEL LAGO DEVELOPMENT CORPORATION, desiring to organize or
qualify under the laws of the State of Florida, with its principal place of business located at 606
Bald Eagle Drive, Suite 603, Marco Island, Florida 34145, has named Scott M. Ketchum, Esq.
located at 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its registered agent to
accept service of process within Florida.

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 agree to 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.

Dated: January 3, 2001


Scott M. Ketchum, Esq.

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