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Division of Corporations

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Florida Department of State

Division of Corporations

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Account Number : I20000000213

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FLORIDA PROFIT CORPORATION OR P.A.

BMW DEVELOPMENT OF NAPLES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**  
**OF**  
**BMW DEVELOPMENT OF NAPLES, INC.**

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, Chapter 607, Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I. NAME AND PRINCIPAL ADDRESS**

The name of the corporation shall be BMW DEVELOPMENT OF NAPLES, INC. The principal address of the Corporation will be 22 Lancashire Place, Naples, FL 34104. The mailing address shall be the same.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE IV. CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares.

**ARTICLE V. PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 22 Lancashire Place, Naples, FL 34104 and the name of the initial registered agent at that address is Brian R. Ward.

ARTICLE VII. INCORPORATORS

The name and address of each person signing these Articles is:

NAMEADDRESS

Brian R. Ward

22 Lancashire Place  
Naples, FL 34104ARTICLE VIII. OFFICERS AND DIRECTORS

The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

NAMEADDRESSBrian R. Ward  
President, Secretary & Director22 Lancashire Place  
Naples, FL 34104ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1<sup>st</sup> day of March, 2001.



Subscriber - Brian R. Ward

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STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF COLLIER     )

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared Brian R. Ward known to be and known by me to be the person who executed the foregoing Articles of Incorporation, or who [ ] are personally know to me or who [ X] have produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1<sup>st</sup> day of March, 2001.

NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



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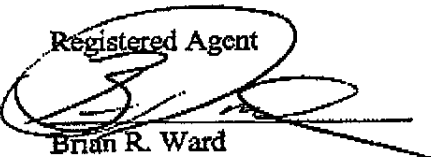
**Certificate Designating Place of Business or Domicile for the Service of Process Within This State,  
Naming Agent Upon Whom Process May be Served**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That BMW DEVELOPMENT OF NAPLES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 22 Lancashire Place, Naples, FL 34104, County of Collier, State of Florida, has named Brian R. Ward, located at 22 Lancashire Place, Naples, FL 34104, County of Collier, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

By:   
Registered Agent  
Brian R. Ward

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