

PO1000073309

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000084454 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

01 JUL 25 PM 2:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

ENCLAVE OF NAPLES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

401000084454

ARTICLES OF INCORPORATION

OF

ENCLAVE AT NAPLES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

ENCLAVE AT NAPLES, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is c/o Howard D. Cohen, Enclave at Naples, Inc., 1025 Kane Concourse, Suite 215, Bay Harbor Islands, Florida, 33154.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is c/o Howard D. Cohen, Enclave at Naples, Inc., 1025 Kane Concourse, Suite 215, Bay Harbor Islands, Florida, 33154, and the initial registered agent of this Corporation at that address shall be Howard D. Cohen.

Prepared by: Howard D. Cohen, Esq., FL Bar #980323
12550 Biscayne Blvd., Suite 405
North Miami, Florida 33154
(305) 867-2245

401000084454

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 25 PM 2:44

401000084454

**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Howard D. Cohen
c/o Enclave at Naples, Inc.
1025 Kane Concourse, Suite 215
Bay Harbor Islands, Florida 33154

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 25th day of July, 2001.


Howard D. Cohen, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Howard D. Cohen, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 25 PM 2:44

Prepared by: Howard D. Cohen, Esq., FL Bar #980323
12550 Biscayne Blvd., Suite 405
North Miami, Florida 33154
(305) 867-2245

401000084454