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#### DAN BAILEY ATTORNEY AT LAW

6606 Chestnut Cir ♦ Naples, FL 34109

(941) 597-2156

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November 1, 2001

DEPARTMENT OF STATE Attn: Division of Corporations 409 E. Gaines Street Tallahasse, FL 32399 200004669402-0 -11/0/01-101074-005 -11/0/01-101074-005

200904569402----

RE: Articles of Incorporation for Naples on the Gulf Development Corp. \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Division of Corporation:

In connection with the proposed above-described Corporation, enclosed please find three original Articles of Incorporation. Please file said articles as soon as possible.

Also enclosed please find a check from Dan Bailey in the amount of \$78.75 representing all necessary fees to incorporate. Please let me know if there is any problem that will prevent these articles of incorporation from being filed immediately.

Should you have any questions concerning this matter, please contact me at your convenience at (941) 597-2156.

Sincerely,

DAN BAILEY

Dan Bailey

Sincerely,

Dan Bailey

DBB Enclosure(s)

Attorney at Law

### ARTICLES OF INCORPORATION OF NAPLES ON THE GULF DEVELOPMENT CORP.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

<u>NAME</u>: The name of the corporation herein called either "the corporation" or "this corporation", is Naples on the Gulf Development Corp.

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II

**PRINCIPAL OFFICE**: The principal place of business and mailing address of this corporation is 2386 Linwood Ave, Naples, Florida 34112.

#### ARTICLE III

**SHARES**: The number of shares of stock that this corporation is authorized to issue is one-thousand (1000) shares of stock. Each share of said stock shall have a par value of one United States Dollar (\$1.00). Said stock is comprised of one class which has unlimited voting rights and is entitled to receive the net assets of the corporation upon dissolution.

#### **ARTICLE IV**

**CORPORATE DURATION**: The duration of the corporation is perpetual.

ARTICLES OF INCORPORATION

#### ARTICLE V

**PURPOSE OR PURPOSES**: The general purposes for which the corporation is organized are:

- 1. To engage in the business of Real Estate Construction and related services.
- 2. To transact any other lawful business for any lawful purpose or purposes for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.
- 4. The corporation is organized and shall exist as a corporation for profit under the laws of the State of Florida.

#### ARTICLE VI

<u>POWERS</u>: For the accomplishment of its purposes, the corporation shall have all of the common law and statutory powers and duties of a corporation for profit, except as limited or modified by these Articles or the Florida Business Corporation Act, as they may hereafter be amended from time to time.

#### ARTICLE VII

#### **INITIAL REGISTERED OFFICE AND AGENT:**

The street address of the initial registered office of the corporation is:

2386 Linwood Ave Naples, FL 34112

The name of the initial registered agent at said street address is:

Michael A. Tomany

ARTICLES OF INCORPORATION

WHEREFORE the incorporator has caused these presents to be executed this  $29^{+1}$  day of October, 2001.

BY:

Michael A. Tomany, Incorporator

3486 Linwood Ave Naples, Florida 34102

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Naples on the Gulf Development Corp.

2. The name and address of the registered agent and office is:

Michael A. Tomany, Registered Agent 3486 Linwood Ave Naples, FL 34112 SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ON NOV-6 AM 8: 25

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 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.

Michael A. Tomany, Registered Agent

(DATE)

3486 Linwood Ave Naples, FL 34112