

CARDILLO, KEITH & BONAQUIST

A Professional Association of Attorneys and Counselors at Law

Dedicated to Client Service

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John P. Cardillo

William D. Keith

Board Certified Civil Trial Lawyer

Board Certified Business Litigation Lawyer

Certified Civil Trial Advocate - NBTA

James A. Bonaquist, Jr.

Scott C. Rowland

*Celebrating
Our 25th
year
1975 - 2000*

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November 7, 2001

The Secretary of State
Division of Corporations
The Capitol Building
P. O. Box 6327
Tallahassee, FL 32301

Pol000108674

**Re: The Club Estates Realty of Naples, Inc.
Our Account No. 80670A**

Dear Sir or Madam:

Enclosed please find the following documents for the purpose of establishing a new corporation:

- 1) One original and one copy of the Articles of Incorporation for The Club Estates Realty of Naples, Inc.
- 2) One original and one copy of the Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process May be Served; and
- 3) Check in the amount of \$78.75 which represents the following fees:

Filing fee	\$35.00
Certified copy	\$ 8.75
Registered Agent fee	\$35.00
TOTAL	\$78.75


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Please file the original of the enclosed documents with the Secretary of State and return a certified copy to our office in the self-addressed, stamped envelope provided.

Thank you for your prompt attention to this matter.

Sincerely yours,

CARDILLO, KEITH & BONAQUIST, P.A.


Christopher Marsala

CM:sms

Enclosures

cc: Dr. Charles Benton

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Vehicle Accidents · Insurance Law · Defective Products · Wrongful Death · Construction & Business Disputes · Commercial & General Trial Practice

Marital & Family Law · Corporation & Business Law · Wills, Estate Planning & Probate · Real Estate & Title Insurance · Criminal Law

FILED
01 NOV -9 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation
of
The Club Estates Realty of Naples, Inc.

FILED
01 NOV -9 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

The Club Estates Realty of Naples, Inc.

ARTICLE II

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be Five Hundred (500) shares with a par value of One Dollar (\$1.00) and shall be classified as follows:

Series A	Voting	500 Shares
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ARTICLE IV

This corporation shall begin business with a capital of not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The name and address of the corporation's initial registered agent is:

John P. Cardillo, Esq.
Cardillo, Kieth & Bonaquist, P.A.
3550 East Tamiami Trail
Naples, FL 34112

ARTICLE VII

The principal place of business of this corporation shall be located at: 9125 Collier Boulevard, Naples, FL 34112, and may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the Board of Directors of this corporation.

ARTICLE VIII

The business of this corporation shall be conducted by the Board of Directors, which shall number no less than one (1), nor more than five (5), with the exact number to be determined by the By-Laws of the corporation.

ARTICLE IX

The Board of Directors of this corporation who should hold office unless otherwise provided in the duly adopted By-Laws of this corporation for the first year of existence of the corporation or until successors are elected and qualified, is as follows:

Charles V. Benton
9325 Collier Boulevard
Naples, FL 34112

Charles L. Benton Jr.
10900 Coastal Highway
Ocean City, MD 21842

I.L.Morris
1297 North Lewis Boulevard
Glenville, WV 26351

ARTICLE X

The name(s) and post office address(es) of the President Vice President, Treasurer and Secretary, who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporation By-Laws are as follows:

President:

Charles V. Benton
9325 Collier Boulevard
Naples, FL 34114

Vice President:

Charles L. Benton Jr.
10900 Coastal Highway
Ocean City, MD 21842

Secretary:

Treasurer:

Charles V. Benton
9325 Collier Boulevard
Naples, FL 34114

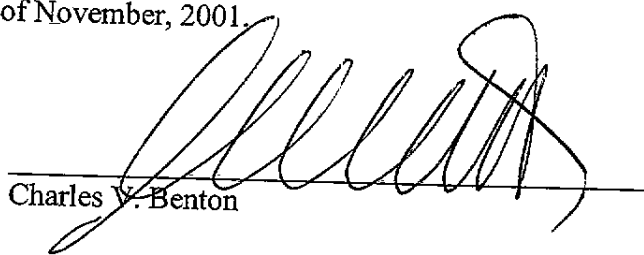
ARTICLE XI

The name and address of the subscriber of these Articles of Incorporation is as follows:

Charles V. Benton
9325 Collier Boulevard
Naples, FL 34112

Charles V. Benton, the undersigned, being the original subscriber and incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the charter of the above corporation.

Witness my hand and seal this 6th day of November, 2001.




Charles V. Benton

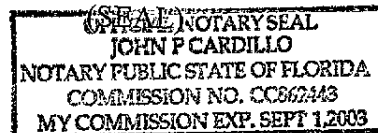
STATE OF FLORIDA,
COUNTY OF COLLIER,


Before me, the undersigned Notary Public, personally appeared Charles V. Benton, known to me to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and acknowledged before me that executed and subscribed to the same for the purposes therein expressed.

Subscribed and sworn to before me on this 6th day of November, 2001.



NOTARY PUBLIC
Printed Name:
Commission Number:
My Commission Expires:





CHRISTOPHER MARSALA, Esq.
(Florida Bar # 0936766)

CARDILLO, KEITH & BONAQUIST, P.A.
Attorneys at Law
3550 East Tamiami Trail
Naples, FL 34112-4999
Phone: (941) 774-2229
Fax: (941) 774-2494

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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**

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits as follows:

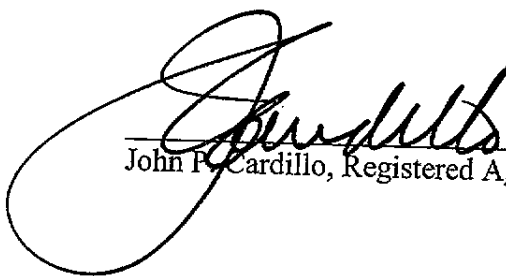
1. That The Club Estates Realty of Naples, Inc., desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation at 9125 Collier Boulevard, Naples, FL 34114, County of Collier, State of Florida, has named John P. Cardillo, Esq., Cardillo, Keith & Bonaquist, P.A., 3550 East Tamiami Trail, Naples, County of Collier, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

The Club Estates Realty of Naples, Inc.

By: 

Charles V. Benton, 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 agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Registered Agent.


John P. Cardillo, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED