

COLLIER  
ENTERPRISES  
LTD.

**P02000003018**

3003 TAMiami TRAIL N., #400, NAPLES, FL 34103/PHONE 941/261-4455

January 4, 2002

Via Federal Express

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

000004755720--2  
-01/07/02--01053--022  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** Tract H Development, Inc.

Dear Sir or Madam:

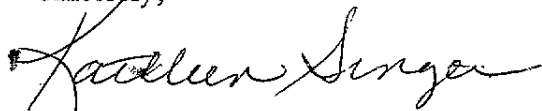
Enclosed please find an original and one (1) copy of the Articles of Incorporation pertaining to the above-referenced, as well as a check in the amount of \$87.50 representing the filing fee, a certified copy fee and a Certificate of Status.

Upon filing, please return the certified copy to:

Kathleen Singer  
Collier Enterprises  
3003 Tamiami Trail North, Suite 400  
Naples, Florida 34103

Thank you for your attention to this matter. Should there be any questions, please do not hesitate to contact me at 941/261-4455.

Sincerely,



Kathleen Singer  
Legal Assistant to  
Terry L. Flora, Esq.

Enclosures

**FILED**  
02 JAN -7 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01-10-02  
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REAL ESTATE, AGRIBUSINESS AND FINANCIAL SERVICES

**ARTICLES OF INCORPORATION  
OF  
TRACT H DEVELOPMENT, INC.**

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

**ARTICLE I  
NAME**

The name of the Corporation shall be: Tract H Development, Inc.

**ARTICLE II  
ADDRESS**

The initial principal office and mailing address of the Corporation shall be:

3003 Tamiami Trail North  
Naples, Florida 34103

**ARTICLE III  
AUTHORIZED SHARES**

The Corporation shall be authorized to issue up to five thousand (5,000) voting common shares having a par value of \$.01 per share.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

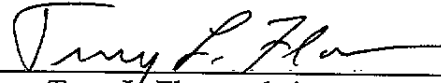
The street address of the Corporation's initial registered office shall be 3003 Tamiami Trail North, Naples, Florida 34103, and the name of its initial Registered Agent at that office shall be Terry L. Flora.

**ARTICLE V  
INCORPORATOR**

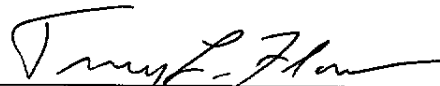
The name and address of the sole incorporator is: Terry L. Flora, 3003 Tamiami Trail North, Naples, Florida 34103.

**FILED**  
02 JAN -7 AM 8:13  
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TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned, as sole incorporator, hereby executes these Articles of Incorporation as of January 4, 2002.

  
Terry L. Flora, sole incorporator

I am familiar with, and hereby accept, the obligations of Registered Agent of this Corporation.

  
Terry L. Flora, Registered Agent