20000153 072100000032 ACCOUNT NO. :

519443\_ 4328337 REFERENCE:

AUTHORIZATION:

COST LIMIT :

ORDER DATE: February 11, 2002

ORDER TIME : 11:34 AM

ORDER NO. : 519443-020

CUSTOMER NO: 4328337

CUSTOMER: Lynne Rader, Legal Assistant

Cohen & Grigsby

11 Stanwix Street

15th Floor

Pittsburgh, PA 15222

# DOMESTIC FILING

NAME:

PORT ROYAL REALTY, INC.

200004899692-

## EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

J. BRYAN FEB 1 1 2002

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE I

The name of the corporation shall be:

PORT ROYAL REALTY, INC.

# OZFEBII PM 1:1.4

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 945 Egrets Run, #202, Naples, FL 34108

# ARTICLE III

The purpose for which the corporation is organized is:

real estate business

### ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares common, no par value

# ARTICLE V INITIAL OFFICERS (DIRECTORS (optional)

The name(s) and address(es):

### REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is:

Clinton Moffatt 945 Egrets Run, #202 Naples, FL 34108

### *INCORPORATOR* ARTICLE VII

The <u>name and address</u> of the Incorporator is:

Lynne M. Rader

c/o Cohen & Grigsby, P.C. 11 Stanwix Street, 15th Floor

Pittsburgh, PA 15222

\* Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent