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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 427264 83577A
AUTHORIZATION :
COST LIMIT : \$ 70.00

ORDER DATE : March 4, 2002
ORDER TIME : 4:24 PM
ORDER NO. : 427264-005
CUSTOMER NO: 83577A

CUSTOMER: E. Glenn Tucker, Esq
Rhodes & Tucker
950 N. Collier Boulevard
Suite 204
Marco Island, FL 34145

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*****70.00 *****70.00

DOMESTIC FILING

NAME: CAPRI REALTY, INC.

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: Deborah Schroder, EXT. 1118

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CAPRI REALTY, INC.

ARTICLE I
NAME

The name of this corporation is CAPRI REALTY, INC.

ARTICLE II
DURATION

The corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

The general nature of the business to be transacted is all lawful business, including the authority:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be SunTrust Centre-Suite 204, 950 North Collier Blvd., Marco Island, County of Collier, State of Florida, 34145, and the initial registered agent of this corporation at such office shall be E. GLENN TUCKER, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 324 Capri Blvd., Isles of Capri, Florida 34113 and mailing address shall be the same.

ARTICLE VI
MANAGEMENT OF CORPORATION

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VII
INITIAL SUBSCRIBER AND INCORPORATOR

The name and street address of the person signing these Articles of

Incorporation are:

Name
WANDA C. PEARSON

Address
292 Capri Blvd.
Box 7
Isles of Capri, FL 34113

Wanda C Pearson

WANDA C. PEARSON

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation of CAPRI REALTY, INC., were acknowledged before me this 28th day of February, 2002, by WANDA C. PEARSON as Incorporator.

Cynthia Cabo Sellers
Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CAPRI REALTY, INC., at the place designated in the Articles of Incorporation, E. GLENN TUCKER, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 2/28/02



E. GLENN TUCKER

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