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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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**FLORIDA PROFIT CORPORATION OR P.A.
IMPERIAL DEVELOPMENT COMPANY OF SOUTHWEST FLORIDA, I**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

nu 3/28

H 02000066945**ARTICLES OF INCORPORATION****OF****Imperial Development Company of Southwest Florida, Inc.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I

The name of this corporation shall be:

Imperial Development Company of Southwest Florida, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2640 Golden Gateway, Naples, Florida 34105.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Michael Spritzer, 9655 S. Dixie Highway, Third Floor, Miami, Florida 33156.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

Marlene Weiss 2640 Golden Gateway, Naples, Florida 34105
President

Albert Socol 2640 Golden Gateway, Naples, Florida 34105
Vice-President

Daniel O. Cuenya 2640 Golden Gateway, Naples, Florida 34105
Secretary

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 27TH day of MARCH, 2002.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

MAR-27-2002 18:16

EMPIRE CORP

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IMPERIAL DEVELOPMENT COMPANY OF SOUTHWEST FLORIDA, INC
NAME OF CORPORATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

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