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Florida Department of State

Division of Corporations

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To:

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From:

Account Name : QUARLES & BRADY LLP  
Account Number : I20000000067  
Phone : (941) 262-5959  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Calusa Island Resort Realty, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**  
**OF**  
**CALUSA ISLAND RESORT REALTY, INC.**

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I**  
**NAME**

The name of the corporation is **CALUSA ISLAND RESORT REALTY, INC.**

**ARTICLE II**  
**DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III**  
**PURPOSES**

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

**ARTICLE IV**  
**CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

**ARTICLE V**  
**DIRECTORS**

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

**ARTICLE VI**  
**RIGHT TO PURCHASE OWN SHARES**

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

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**ARTICLE VII**  
**REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103, and the name of its initial registered agent at such address is Naples-Lawdock, Inc., a Florida corporation.

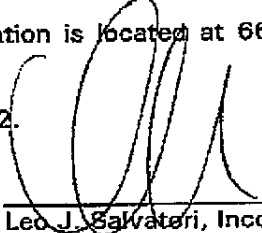
**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator is Leo J. Salvatori, 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.

**ARTICLE IX**  
**PRINCIPAL OFFICE**

The principal office of the corporation is located at 6630 Rowan Road, New Port Richey, Florida 34653.

Executed this 4<sup>th</sup> day of April, 2002.

  
\_\_\_\_\_  
Leo J. Salvatori, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 4<sup>th</sup> day of April, 2002, by Leo J. Salvatori, who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC Debra K. Blackwell  
 My Commission 00062784  
Expires August 28, 2005

\_\_\_\_\_  
TYPED, PRINTED OR STAMPED NAME  
MY COMMISSION EXPIRES:

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**CERTIFICATE OF ACCEPTANCE OF  
DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE.**

In compliance with §48.091, Florida Statutes and §607.0501(3) of the Florida Business Corporation Act, the following is submitted:

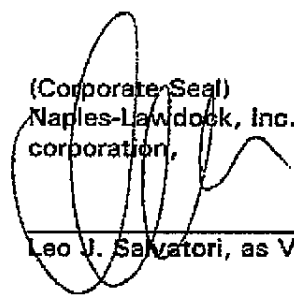
1. That CALUSA ISLAND RESORT REALTY, INC., desiring to organize under the laws of the State of Florida, has named Naples-Lawdock, Inc., located at 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103, as its agent to accept service of process within Florida.

Dated: April 4, 2002

  
\_\_\_\_\_  
Leo J. Salvatori, Incorporator



2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity; the undersigned is familiar with and accepts the obligations of §607.0505 of the Florida Business Corporation Act and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Dated: April 4, 2002

(Corporate Seal)  
Naples-Lawdock, Inc., a Florida  
corporation,  
  
\_\_\_\_\_  
Leo J. Salvatori, as Vice President

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 4<sup>th</sup> day of April, 2002, by Leo J. Salvatori, as Vice President of Naples-Lawdock, Inc., a Florida corporation, who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC  
 Deborah K. Blackwell  
My Commission DQ062784  
Expires August 28, 2005  
\_\_\_\_\_  
TYPED, PRINTED OR STAMPED NAME  
MY COMMISSION EXPIRES:

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