

**CHEFFY PASSIDOMO  
WILSON & JOHNSON**

ATTORNEYS AT LAW, LLP

821 FIFTH AVENUE SOUTH, SUITE 201

NAPLES, FLORIDA 34102

TELEPHONE: (239) 261-9300

FAX: (239) 261-9782

E-MAIL: CPWJ@napleslaw.com

EDWARD K. CHEFFY

BOARD CERTIFIED CIVIL TRIAL ATTORNEY

BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

JOHN M. PASSIDOMO

BOARD CERTIFIED REAL ESTATE ATTORNEY

GEORGE A. WILSON

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

F. EDWARD JOHNSON

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

JOHN V. KEHO

BOARD CERTIFIED REAL ESTATE ATTORNEY

LOUIS D. PASSIDOMO

BOARD CERTIFIED APPELLATE & TRIAL ATTORNEY

DAVID A. ZILMAN

KEVIN A. DENTI

JEFFREY S. HOFFMAN

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

LOUIS W. CHEFFY

BOARD CERTIFIED REAL ESTATE ATTORNEY

LISA H. BENNETT

ANDREW H. WEISS

ROBERT H. EARLEY

WILLIAM J. PIPSEY

STANLEY A. BURNER, JR.

FRANK J. POMPOAMOR

OF COUNSEL:

R. SCOTT PRICE

Department of State

Division of Corporations

P. O. Box 6237

Tallahassee, Florida 32314

Re: Piazza del Villagio, Inc., a Florida corporation

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation for formation of the above-referenced corporation, together with a check in the amount of \$70.00, in payment of the filing fee.

Please file the Articles and return a file-stamped copy to us at your earliest convenience.

Very truly yours,



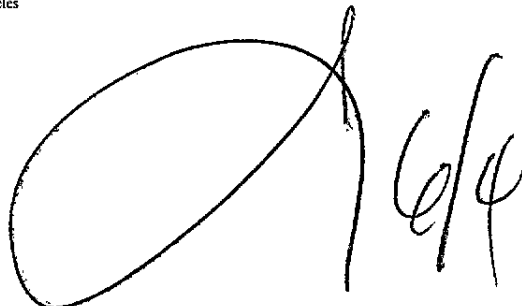
Louis W. Cheffy

For the Firm

LWC/lrj

Enclosures

F:\wpdocs\REVANTARAMI.CHIL.ir-DOCFilingArticles



FILED  
02 JUN -3 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

200005665592--9  
-06/03/02--01077--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**ARTICLES OF INCORPORATION**

**OF**

**PIAZZA del VILLAGIO, INC.  
a Florida corporation**

**FILED**  
02 JUN -3 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

The name of the Corporation is Piazza del Villagio, Inc., a Florida corporation.

**ARTICLE II**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE III**

The street address of the initial registered office of the Corporation is 821 Fifth Avenue South, Suite 201, Naples, Florida 34102, and the name of its initial Registered Agent at such address is Louis W. Cheffy. The principal office of the Corporation is located at 365 Fifth Avenue South, Suite 201, Naples, Florida 34102.

**ARTICLE IV**

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of one (1) Director whose name and address is:

Jack J. Antaramian  
365 Fifth Avenue South, Suite 201  
Naples, Florida 34102

**ARTICLE V**

The name and address of the incorporator is:

Louis W. Cheffy  
821 Fifth Avenue South, Suite 201  
Naples, Florida 34102

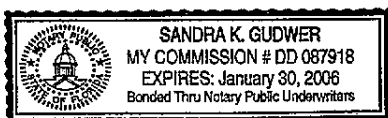
IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 30th day of May, 2002.

INCORPORATOR:

[Signature]  
Louis W. Cheffy

STATE OF FLORIDA       )  
                                  )SS.  
COUNTY OF COLLIER    )

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of May, 2002, by Louis W. Cheffy, as Incorporator of Piazza del Villagio, Inc., on behalf of said corporation. He is personally known to me.



[Signature]  
NOTARY PUBLIC  
Name: Sandra K. Gudwer  
(Type or Print)  
My Commission Expires: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That Piazza del Villagio, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 365 Fifth Avenue South, Suite 201, Naples, Florida 34102, has named Louis W. Cheffy, at 821 Fifth Avenue South, Suite 201, Naples, Florida 34102 as its agent to accept service of process within Florida.

Piazza del Villagio, Inc.,  
a Florida corporation

Date: May 30, 2002

By: [Signature]  
Louis W. Cheffy, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: May 30, 2002

[Signature]  
Louis W. Cheffy

FILED  
02 JUN -3 AM '02  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE