

Division of Corporations

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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 : STEWART & STORTER

Account Number : I20010000111

Phone : (941) 353-1040

Fax Number : (941) 353-5191

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FLORIDA PROFIT CORPORATION OR P.A.

CABIN II, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
CABIN II, INC.,

A FLORIDA CORPORATION

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the *FLORIDA BUSINESS CORPORATION ACT*, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

CABIN II, INC.,
A FLORIDA CORPORATION

SECOND: The principal office or mailing address of the Corporation is:

3380 Mercantile Avenue
Naples, Florida 34104

THIRD: The aggregate number of shares that the Corporation is authorized to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, the par value of each such share shall be **ONE AND NO/100S DOLLARS (\$1.00)**. Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

STEWART & STORTER, ATTORNEYS AT LAW
Suite 101
11925 Collier Boulevard
Naples, Florida 34116-6543,

and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is **ONE (1)**, and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as

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This instrument prepared by:

JAMES C. STEWART, JR., ESQUIRE

Florida Bar No. 436951

11925 Collier Blvd., Suite 101

Naples, Florida 34116-6543

Phone: (941)-353-1040

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follows:

TONYA COLGATE
3380 Mercantile Avenue
Naples, Florida 34104

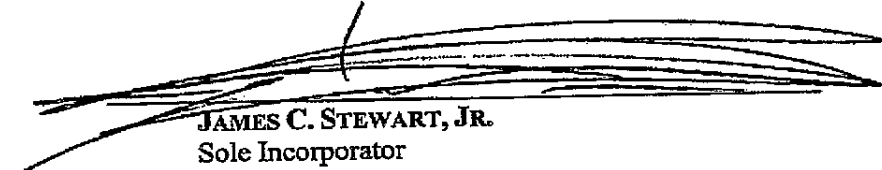
SIXTH: The name and address of the sole incorporator is:

JAMES C. STEWART, JR., ESQUIRE
STEWART & STORTER, ATTORNEYS AT LAW
Suite 101
11925 Collier Boulevard
Naples, Florida 34116-6543

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SEVENTH: The corporate existence of the Corporation shall commence on
JULY 10, 2002.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator
hereinbefore named, for the purpose of forming a corporation under the *Florida Business
Corporation Act*, has executed these Articles of Incorporation, this 10th day of JULY,
2002.


JAMES C. STEWART, JR.
Sole Incorporator

I, JAMES C. STEWART, JR., having been designated to act as registered agent,
hereby agree to act in such capacity.


JAMES C. STEWART, JR.

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