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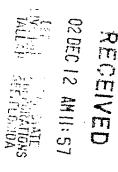
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## TREASURE COVE DEVELOPMENT CORP. (A PROFIT FLORIDA CORPORATION)

ARTICLES OF INCORPORATION OF

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of the corporation is Treasure Cove Development Corp.

#### **ARTICLE II**

### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 8825 Tamiami Trail, Naples, Florida 34113.

#### ARTICLE III

#### **PURPOSE**

The purpose and object of the corporation are for the development of a residential community, located in Martin County, Florida.

#### ARTICLE IV

#### DURATION

This corporation shall exist in perpetuity.

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#### ARTICLE V

#### CORPORATE EXISTENCE

The date when corporate existence shall commence is upon the filing of these Articles.

#### ARTICLE VI

#### CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par stock.

#### ARTICLE VII

#### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VIII

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name and address of the initial registered agent at that address is as follows:

Tamela Wiseman, Esquire 350 Fifth Avenue South, Suite 203 Naples, Florida 34102

#### ARTICLE IX

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Luke DeLange 8825 Tamiami Trail Marco Island, Florida 34112 IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 6 day of DECEM \$1,2002.

Luke DeLange

STATE OF FLORIDA
COUNTY OF COLUEL

The foregoing instrument was acknowledged before me this <u>U+h</u> day of <u>DECEMEA</u>, 200, by Luke DeLange on behalf of said corporation.

Notary Public-State of Florida:

Sign (

Print MICHELLE BUCKLEY

Personally Known \_\_\_\_\_; or Produced

Identification Type of Identification

Produced:

Affix Seal Below:

MICHELLE BUCKLEY
MY COMMISSION # DD 058566
EXPIRES: November 6, 2006
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

#### ACCEPTANCE OF RESIDENT AGENT

Having been named as Registered Agent to accept service of process of the abovestated corporation at the place designated in these 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.

Dated this 11th day of December, 2002.

Tamela Eady Wiseman