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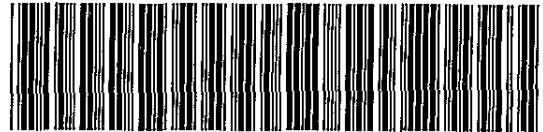
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W03-4225



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TALLAHASSEE FLORIDA

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SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
SIESKY & WOOD, P.A.
JAMES H. SIESKY
DOUGLAS A. WOOD

SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102-5481

February 4, 2003

PATRICIA J. POTTER

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FEDERAL EXPRESS

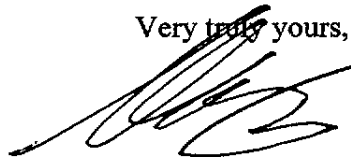
RE: Bonita Springs Investments II, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, along with a check in the amount of \$78.75 payable to the Department of State representing the filing fee.

If you have any questions or if additional information is required, please contact the undersigned.
Thank you for your assistance.

Very truly yours,



Wanda Quillinan
Legal Assistant

enclosures

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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 12, 2003

SIESKY, PILON & WOOD, P.A.
1000 TAMiami TRAIL NORTH
SUITE 201
NAPLES, FL 34102-5481

SUBJECT: BONITA SPRINGS INVESTMENTS II, INC.
Ref. Number: W03000004225

We have received your document for BONITA SPRINGS INVESTMENTS II, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 903A00009499

ARTICLES OF INCORPORATION

OF

Bonita Springs Investments II, Inc.

FILED

2003 FEB 19 AM 8:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

Bonita Springs Investments II, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE III

INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 10911 Bonita Beach Road, Bonita Springs, FL 34135.

ARTICLE IV

PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to issue 7500 shares of \$1.00 par value common stock, which shall be designated "common shares". The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and regulations issued thereunder. Such actions as are necessary will be taken by the officers of this corporation to accomplish this compliance. This corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE VI

PREEMPTIVE 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 holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1000 North Tamiami Trail, Suite 201, Naples, FL 34102, and the name of the initial registered agent of the corporation at that address is James

H. Siesky. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The names and street addresses of the initial directors are:

Cleda Hedrich, 10911 Bonita Beach Road, Bonita Springs, FL 34135
Norman Hedrich, 10911 Bonita Beach Road, Bonita Springs, FL 34135
Brad Hedrich, 10911 Bonita Beach Road, Bonita Springs, FL 34135

ARTICLE IX

INCORPORATOR

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

James H. Siesky, Esquire, 1000 North Tamiami Trail, Suite 201, Naples, FL 34102

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE XI

AMENDMENT

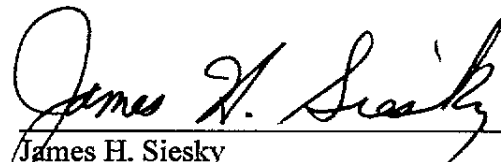
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article VI, is subject to this reservation.

ARTICLE XII

S ELECTION

The Corporation elects to be taxed as a "small business corporation" for income tax purposes under the provisions of Section 1372, Internal Revenue Code, and the proper officers of the corporation are authorized and directed to evidence such election by completing and filing Form 2553 of the United States Treasury Department, Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18 day of February, 2003

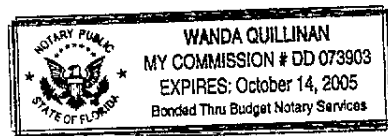

James H. Siesky
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 18 day of February, 2003, by James H. Siesky, who is personally known to me or who has produced _____ as identification and who did take an oath.

(SEAL)


NOTARY PUBLIC
My Commission Expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

THAT, Bonita Springs Investments II, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Naples, County of Lee, State of Florida, has named James H. Siesky located at 1000 North Tamiami Trail, Suite 201, Naples, FL 34102, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
JAMES H. SIESKY

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TALLAHASSEE FLORIDA