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SECRETARY OF STATE DIVISION OF CORPORATIONS

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## STEWART & STORTER

## ATTORNEYS AT LAW

(239) 594-1800 Fax (239) 592-6983 PLEASE VISIT OUR WEBSITE AT www.StewartandStorter.com

**SUITE 700** 9180 Galleria Court Naples, Florida 34109

SUSAN J. STORTER PRACTICE LIMITED TO ADOPTION SJS@StewartandStorter.com

James C. Stewart, Jr.

JCSJr@StewartandStorter.com

ALSO ADMITTED IN GEORGIA

Sue Jim Zimmerman LEGAL ASSISTANT SJZ@StewartandStorter.com

December 30, 2003

## Via Standard Federal Express

Florida Department of State Division of Corporations **New Filings** 409 East Gaines Street Tallahassee, Florida 32399

> Articles of Incorporation for: Re:

> > **Rock Creek Phase I Corporation**

**Rock Creek Phase II Corporation** 

Dear Sir or Miss:

Enclosed please find an original and one copy of the Articles of Incorporation for each of the following:

- Rock Creek Phase I Corporation; and 1.
- Rock Creek Phase II Corporation. 2.

Also enclosed please find our trust account checks payable to the Florida Department of State in the sum of \$157.50, representing the filing fee and registered agent designation for each of the above.

Please process these Articles for filing and return a stamped copy and evidence of filing for each. A return prepaid envelope is also enclosed.

Should you have any question regarding these enclosures, please contact the undersigned at (239) 594-1800, ext. 210. Thank you.

Very truly yours,

Stewart & Storter Attorneys at Law

JAMES C. STEWART, JR.

/sjz

enclosures

SECRETARY OF STATE DIVISION OF CORPORATIO

# ARTICLES OF INCORPORATION

OF

## ROCK CREEK PHASE I CORPORATION,

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 Incorporation:

FIRST:

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

### ROCK CREEK PHASE I CORPORATION.

a Florida corporation

**SECOND:** 

is:

The principal office or mailing address of the Corporation is:

3100 North Road 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

## STEWART & STORTER, ATTORNEYS AT LAW

Suite 700 9180 Galleria Court Naples, Florida 34109

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, is as follows:

IVY JEAN NEBUS 3100 North Road Naples, Florida 34104 SIXTH:

The name and address of the sole incorporator is:

## JAMES C. STEWART, JR., ESQUIRE STEWART & STORTER, ATTORNEYS AT LAW

Suite 700 9180 Galleria Court Naples, Florida 34109

**SEVENTH:** The corporate existence of the Corporation shall commence on **JANUARY 1, 2004.** 

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 30th day of DECEMBER, 2003.

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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