

P04000007546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000025885070

EFFECTIVE DATE  
01/01/04

01/02/04--01004--010 \*\*157.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN -2 AM 9:52

15  
01/02/04

EFFECTIVE DATE  
01/01/04

# ARTICLES OF INCORPORATION

OF

## ROCK CREEK PHASE II 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 of Incorporation:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN 2 AM 9:52

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

**ROCK CREEK PHASE II CORPORATION,**  
a Florida corporation

**SECOND:** 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 is:

**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.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN - 2 AM 9:52