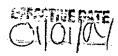
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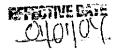


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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS





## 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:

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

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

#### 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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