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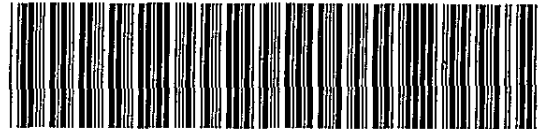
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04 JUL 14 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-14-04

Law Office

TAMELA WISEMAN, P.A.

300 FIFTH AVENUE SOUTH, SUITE 221 • NAPLES, FLORIDA 34102
TELEPHONE: (239) 434-9888 • FACSIMILE (239) 434-9892

TAMELA EADY WISEMAN
BOARD CERTIFIED REAL ESTATE ATTORNEY

June 22, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

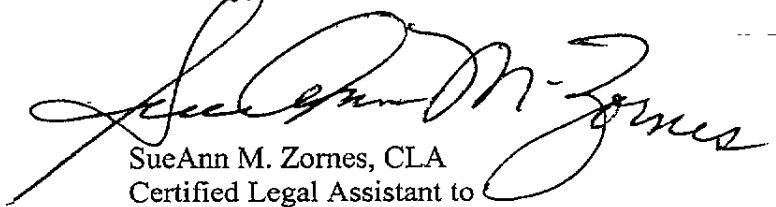
Re: Normandy Development Corp.

Dear Sir:

In connection with the above-referenced corporation, enclosed for filing are an original and one (1) copy of the Articles of Incorporation for, Inc. along with our check in the amount of \$78.75 for the filing fee and a certified copy. Please return the certified copy of the Articles in the self-addressed, stamped envelope enclosed for your convenience.

If you have questions or concerns with the above, please feel free to give us a call.

Sincerely,

A handwritten signature in black ink, appearing to read "SueAnn M. Zornes", written in a cursive style.

SueAnn M. Zornes, CLA
Certified Legal Assistant to
Tameila Eady Wiseman

/sz



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 24, 2004

TAMELA WISEMAN, P.A.
300 FIFTH AVE SOUTH STE 221
NAPLES, FL 34102

SUBJECT: NORMANDY DEVELOPMENT CORP.
Ref. Number: W04000024444

We have received your document for NORMANDY DEVELOPMENT CORP. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 404A00041815

**ARTICLES OF INCORPORATION
OF
NORMANDY LAKES DEVELOPMENT CORP.
(A PROFIT FLORIDA CORPORATION)**

FILED
04 JUL 14 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Normandy Lakes Development Corp.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 942 North Collier Boulevard, Marco Island, Florida 34135.

ARTICLE III

PURPOSE

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

ARTICLE IV

DURATION

This corporation shall exist in perpetuity.

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
300 Fifth Avenue South, Suite 221
Naples, Florida 34102

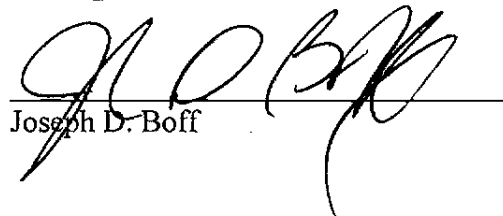
ARTICLE IX

INCORPORATOR

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

Joseph D. Boff
942 North Collier Boulevard
Marco Island, Florida 34135

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 8th day of July, 2004.



Joseph D. Boff

STATE OF FLORIDA
COUNTY OF Collier

The foregoing instrument was acknowledged before me this 8 day of
July, 2004, by Joseph D. Boff on behalf of said corporation.

Notary Public-State of Florida:

Sign Teri L. Wilson

Print Teri L. Wilson

Personally Known ☒; or Produced

Identification _____ Type of Identification

Produced: _____

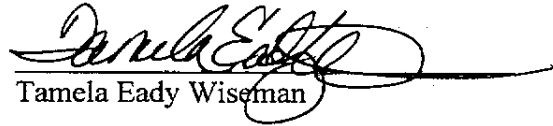
Affix Seal Below:



ACCEPTANCE OF RESIDENT AGENT

Having been named as Registered Agent to accept service of process of the above-stated 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 12 day of July, 2004.


Tamela Eady Wiseman