

Division of Corporations

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P05000104826Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : JANE YEAGER CHEFFY
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FLORIDA PROFIT CORPORATION OR P.A.

Naples Bay Realty Group, Inc.

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ARTICLES OF INCORPORATION
OF
NAPLES BAY REALTY GROUP, INC.

05 JUL 26 AM 10:57

TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is NAPLES BAY REALTY GROUP, INC., and the initial street address of the principal office of the corporation in the State of Florida is: 286 Bow Line Drive, Naples, FL 34103.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual unless sooner dissolved.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent and office of this corporation is: JANE YEAGER CHEFFY, Attorney at Law, 2375 Tamiami Trail North, Suite 310, Naples, Florida 34103-4439.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director of this corporation is: JAMES A. JALOVEC, 286 Bow Line Drive, Naples, FL 34103.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: JANE YEAGER CHEFFY, Attorney at Law, 2375 Tamiami Trail North, Suite 310, Naples, Florida 34103-4439

IN WITNESS WHEREOF, I have subscribed my name this 27th day of July, 2005.


JANE YEAGER CHEFFY, Incorporator

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**APPOINTMENT OF REGISTERED AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES
AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

NAPLES BAY REALTY GROUP, INC., a corporation under the laws of the State of Florida, has
named JANE YEAGER CHEFFY, ESQ., 2375 Tamiami Trail North, Suite 310, Naples, Florida 34103, as its
resident agent to accept service of process within this State.

DATED: July 27, 2005.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours;
to post my name (and any other officers of said corporation authorized to accept service of process at the above
Florida designated address) in some conspicuous place in office as required by law.


JANE YEAGER CHEFFY

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