

#### Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION 353 AIRPORT ROAD NORTH, INC.

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#### ARTICLES OF INCORPORATION OF 353 AIRPORT ROAD NORTH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLE I. CORPORATE NAME

The name of this Corporation is 353 Airport Road North, Inc.

## ARTICLE IL CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares of stock having a par value of ONE DOLLAR (\$1.00). Common shares shall be the only class of shares which this Corporation shall have authority to issue.

# ARTICLE III. INCORPORATOR

The name and address of the Incorporator is:

Kevin A. Denti 2180 Immokalee Road - Suitc #316 Naples, Florida 34110

### ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2180 Immokalee Road – Suite #316, Naples, Florida 34110, and the name of the initial registered agent of this Corporation at that address is Kevin A. Denti, Esquire.

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## ARTICLE V. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 371 Airport Road North, Naples, Florida 34104.

#### ARTICLE VI BOARD OF DIRECTORS

The names of the initial Directors of this Corporation are Robert W. Mattson and Marsha Gibbs.

#### ARTICLE VII BUSINESS PURPOSE

The purpose and function of this Corporation shall be to own, operate, lease, and manage commercial real estate located in Collier County, Florida, and also to engage in all other lawful business enterprises.

### ARTICLE VIII DURATION

The duration of this Corporation shall be perpetual.

The undersigned Incorporator has executed these Articles of Incorporation on October 15, 2012.

Kevin A. Denti, Incorporator

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SECRETARY OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS EARLASSEE, FLORIDA FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING REGISTERED AGENT UPON WHOM PROCESS MAYBE SERVED

IN COMPLIANCE WITH SECTION 48.09) AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That 353 Airport Road North, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business located at 371 Airport Road North, Naples, Florida 34104, has named Kevin A. Denti, located at 2180 Immokalee Road – Suite #316, Naples, Florida 34110, as its registered agent to accept service of process within the State of Florida.

Dated: October 15, 2012.

Kevin A. Denti, Incorporator

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, Kevin A. Denti hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Dated; October 15, 2012.

Kevin A. Denti, Registered Agent

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