

CORPORATION INFORMATION
SERVICES, INC. 1
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

800-142-8086

P95000003030

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95 JAN 11 PM 2:26
DIVISION OF CORPORATION

CSO networks

MAIL TO:
P.O. Box 502B
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 523810 81757A

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : 122.50

ORDER DATE : January 11, 1995

ORDER TIME : 1:08 PM

ORDER NO. : 523810

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CUSTOMER NO: 81757A

CUSTOMER: David Wolfe, Esq
BRINKMAN & WOLFE, P.A.

Suite 509
500 Fifth Avenue South
Naples, FL 33940

DOMESTIC FILING

P95000003030

NAME: 26 NORTH, INC.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED
95 JAN 11 AM 9 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jm
1-12-95
02/A

ARTICLES OF INCORPORATION
OF
26 NORTH, INC.

FILED
95 JAN 11 AM 9 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation (the "Corporation") is 26 North, Inc., whose principal office shall be located at 2161 Pinewoods Circle, Collier County, Naples, Florida 33942.

ARTICLE II

The purpose or purposes for which the Corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE III

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, and the par value of each such share is Fifty Cents (\$.50) per share, amounting in the aggregate to Five Hundred and No/100 Dollars (\$500.00).

ARTICLE IV

The street address of the initial registered office of the Corporation is 500 Fifth Avenue South, Suite 509, Naples, Florida 33940, and the name of its initial registered agent at such address is David L. Wolfe.

ARTICLE V

The number of directors constituting the initial Board of Directors of the Corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified are as follows:

John W. Pflueger
2161 Pinewoods Circle
Naples, Florida 33942

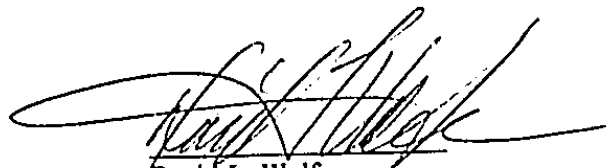
Geraldine S. Pflueger
2161 Pinewoods Circle
Naples, Florida 33942

Erik J. Pflueger
2161 Pinewoods Circle
Naples, Florida 33942

ARTICLE VI

The name and address of the sole incorporator is David L. Wolfe, 500 Fifth Avenue South, Suite 509, Naples, Florida 33940.

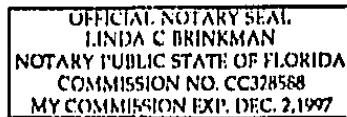
IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida General Corporation Act has executed these Articles of Incorporation this 28th day of December, 1994.


David L. Wolfe,
Sole Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 25th day of December,
19 97, by David L. Wolfe.

(Seal)



Linda C. Brinkman
Notary Public
Printed Name of Notary: Linda C. Brinkman

My Commission Expires: 12-2-97
Personally Known OR Produced Identification _____
Type of Identification Produced _____

CONSENT OF REGISTERED AGENT

David L. Wolfe, having been designated to act as registered agent, hereby agrees to act
in this capacity.

David L. Wolfe
David L. Wolfe