



GARY K. WILSON
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January 30, 1995

VIA FEDERAL EXPRESS

State of Florida
Department of State
Corporate Division
409 E. Gaines St.
Tallahassee, FL 32301

Re: LIGHTHOUSE POINTE AT WINDSTAR, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation. Please file the original in your offices and certify and return to us one certified copy.

We are enclosing our check in the amount of \$122.50 covering:

✓ \$35.00 - Filing Fee
35.00 - Certificate Designating Registered Agent
52.50 - Certified Copy
\$122.50

Very truly yours,

Gary K. Wilson

GKW/bn
Enclosures

NAPLES/12396 01

*effective date
1-30-95*

Cincinnati • Cleveland • Columbus • Dayton • Naples, FL • Washington, DC

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-02/13/95--01008--007
***122.50 ***122.50

FILED
1995 FEB - 1 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R95000000256

2-9-95a

effective date
1-30-95

ARTICLES OF INCORPORATION
OF

LIGHTHOUSE POINTE AT WINDSTAR, INC.

FILED
1995 FEB -1 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. Name and Initial Address

P95000011060

The name of this corporation is LIGHTHOUSE POINTE AT WINDSTAR, INC. and initial address of the corporation is 3520 Windjammer Circle, #101, Naples, Florida 33962

ARTICLE II. Duration

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these articles.

ARTICLE III. Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V. Rights of Shares of Capital Stock

Section 1. Dividends

The directors may declare and pay dividends upon the Common Shares.

Section 2. Rights upon Liquidation or Dissolution.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, after payment of all valid corporate debts, the remaining assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

Section 3. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI. Designation of Registered Agent and Registered Office

The initial registered agent of the corporation shall be Gary K. Wilson and the initial registered office of the corporation is 4501 Tamiami Trail North, Suite 400, Naples, Florida 33940.

ARTICLE VII. Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata 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 Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than three (3). The names and addresses of the initial directors of this corporation are:

Arthur L. Bateman
3520 Windjammer Circle
#101
Naples, Florida 33962

James E. Tacket
3538 Haldeman Creek Drive
#115
Naples, Florida 33962

James P. Dellas
103 Woodshire Lane
Naples, Florida 33942

ARTICLE IX. Incorporator

The name and address of the person signing these articles is:


Arthur L. Bateman
3520 Windjammer Circle
#101
Naples, Florida 33962

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TALLAHASSEE, FLORIDA

ARTICLE X. Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 30th day of January, 1995.



Arthur L. Bateman
3520 Windjammer Circle
#101
Naples, Florida 33962

State of Florida

County of Collier

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ARTHUR L. BATEMAN, ____ who produced _____ identification or ☒ who is known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation. An oath was not administered.

I WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30th day of January, 1995.

Bethel Jane Nagy
Signature of Notary Public

(NOTARY SEAL)



OFFICIAL SEAL
BETHEL JANE NAGY
My Commission Expires
Nov. 9, 1996
Comm. No. CC 234433

BETHEL JANE NAGY
Name of Notary Public Typed

CC 234433
Serial or License Number of
Notary Public

My Commission Expires: 11/9/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
THE RESIDENT UPON WHOM PROCESS MAY BE SERVED

FILED
1995 FEB -1 AM 8:21
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF TAMPA, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that LIGHTHOUSE POINTE AT WINDSTAR, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in ARTICLES OF INCORPORATION at City of Naples, County of Collier, State of Florida, has named GARY K. WILSON, located at 4501 Tamiami Trail North, Suite 400, City of Naples, County of Collier, State of Florida, as its Agent to accept service of process within this State.


ARTHUR L. BATEMAN

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


GARY K. WILSON, Resident Agent

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