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CARLTON-NAUMANN

JOSEPH RILL

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Director



Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

CR2E031(10/92)

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
HARBOUR ISLE REALTY, INC.

RECEIVED  
SECRETARY OF STATE  
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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 shall be:

HARBOUR ISLE REALTY, INC.

The address of the principal office of this Corporation shall be 17499 McGregor Boulevard, Fort Myers, Florida 33908, and the mailing address of the Corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may acquire by purchase, lease, or otherwise and improve and develop real property; erect dwellings, apartment houses, and other buildings of all kinds, and sell or rent the same; lay out, grade, pave, and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks, and playgrounds; buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use, and operate real estate of all kinds, improved or unimproved, and any right or interest therein.

This Corporation may transact a general real estate agency and brokerage business, buying, selling, and dealing in real estate and real property and any interest therein, on commission, or

otherwise, and rent and manage real estate; and act as agent, nominee, or attorney-in-fact for any persons or corporations in buying selling, holding, and dealing in real estate and any interest therein and choses in action secured thereby and other personal property collateral thereto and in supervising, managing, and protecting such property and any interest therein and claims affecting same.

This Corporation may do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others, and incidental or pertaining to, or growing out of, or connected with, its business or powers, provided the same be not inconsistent with the laws of the State of Florida.

Nothing herein contained shall be deemed or construed as authorizing, or permitting, or purporting to authorize or permit the Corporation to carry on any business, exercise any power, or do any act which the Corporation may not, under the Business Corporation Law, lawfully carry on, exercise, or do.

The provisions in the clauses in this Article are to be construed both as purposes and powers and shall, except when otherwise expressed in this Article, be in no wise limited or restricted by reference to or inference from the terms of any other clause of this, or of any other, Article of this certificate, but each of the purposes and powers specified in this Article shall be regarded as independent purposes and powers; and the specification

herein contained of particular powers is not intended to be, and shall not be held to be, in limitation of the general powers herein contained, or in limitation of the powers granted to corporations under the laws of the State of Florida, but is intended to be, and shall be held to be, in furtherance thereof.

#### ARTICLE III. CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to have outstanding is one thousand two hundred (1,200). Said shares to have a zero par value.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 17499 McGregor Boulevard, Fort Myers, Florida 33908, and the name of the initial registered agent of the Corporation at that address is Mark Naumann.

#### ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

This Corporation elects to have preemptive rights.

#### ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the Incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have three Directors, initially. The name and street address of each member of the Board of Directors are:

Larry Nellans  
15065 McGregor Boulevard  
Fort Myers, Florida 33908

Ellen Dunbar  
Post Office Box 358  
16998 Captiva Drive  
Captiva, Florida 33924

Vance Jola  
2417 Wulfert Road  
Sanibel, Florida 33957

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until his/her successor is elected or appointed are:

PRESIDENT: Larry Nellans  
15065 McGregor Boulevard  
Fort Myers, Florida 33908

VICE PRESIDENT: Ellen Dunbar  
Post office Box 358  
16998 Captiva Drive  
Captiva, Florida 33924

SECRETARY/  
TREASURER:

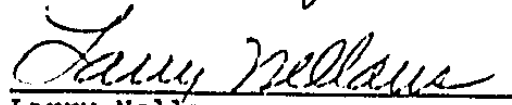
Joseph H. Rill  
17499 McGregor Boulevard  
Fort Myers, Florida 33908

ARTICLE X. INCORPORATOR

The name and street address of the Incorporator to these  
Articles of Incorporation are:


Larry Nellans  
15065 McGregor Boulevard  
Fort Myers, Florida 33908

IN WITNESS WHEREOF, the undersigned Incorporator of HARBOUR ISLE REALTY, INC. has herunto set his hand and seal of HARBOUR ISLE REALTY, INC. this 22<sup>ND</sup> day of February, 1995.

  
Larry Nellans

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Mark Naumann, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent.

  
Mark Naumann

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