

P95000034040

DANIEL E. CONLEY, ATTORNEY
6310 Trail Boulevard
Naples, FL 33963
(813) 597-7184
(813) 597-7264 fax

FILED
95 APR 27 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 25, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900001476329
-05/05/95--01021--019
*****70.00 *****70.00

RE: RENAISSANCE OF NAPLES DEVELOPMENT CORPORATION

Dear Sir or Madam:

On behalf of the above corporation, I enclose two copies of the Articles of Incorporation along with a check in the amount of \$70.00.

Please enter this corporation on the records of your office, and return one copy of the Articles to me, with the file stamp of your office.

Thank you.

Very truly yours,

D E Conley
Daniel E. Conley
DEC/cb
encl.
cb/sec-state.doc

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ARTICLES OF INCORPORATION

OF

RENAISSANCE OF NAPLES DEVELOPMENT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is RENAISSANCE OF NAPLES DEVELOPMENT CORPORATION.

ARTICLE II

The corporate existence shall commence upon filing of these Articles of Incorporation with the Secretary of State and the duration of the corporation shall be perpetual.

ARTICLE III

The general purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, 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 and terms at which it is offered to others.

ARTICLE V

The initial principal office and the initial registered office of this corporation is 805 Pineside Lane, Naples,

Florida, 33963, and the name of the initial registered agent of this corporation at that address is Donald Lusk.

ARTICLE VI

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time pursuant to the By-Laws of the corporation. The names and addresses of the initial Board of Directors of this corporation are:

NAME

ADDRESS

Donald Lusk

805 Pineside Lane
Naples, Florida 33963

Wallace R. Devlin

P. O. Box 2407
Sarasota, Florida 34230

ARTICLE VII

The name and address of each incorporator is:

NAME

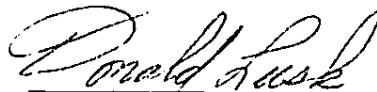
ADDRESS

Donald Lusk

805 Pineside Lane
Naples, Florida 33963

I, the undersigned, being the original incorporator of RENAISSANCE OF NAPLES DEVELOPMENT CORPORATION hereby certify that the foregoing constitute the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, I do hereby affix my hand and seal on this the 25th day of April, 1995.

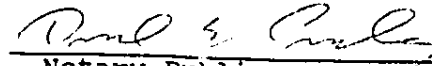


Donald Lusk

STATE OF FLORIDA
COUNTY OF COLLIER

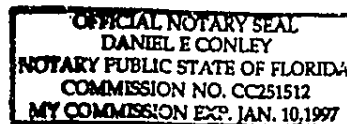
I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared DONALD LUSK, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 25 day of April, 1995.


Notary Public

My Commission Expires:

LUSK.DOC



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

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TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes,
the following is submitted:

That RENAISSANCE OF NAPLES DEVELOPMENT CORPORATION,
desiring to organize or qualify under the laws of the State
of Florida, with its principal place of business at Naples,
Collier County, Florida, has named DONALD LUSK, located at
805 Pineside Lane, Naples, Florida 33963, as its agent to
accept service of process within Florida.

Signature Donald Lusk
Title Incorporator
Date April 25, 1995

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my
duties.

Signature Donald Lusk
DONALD LUSK
Date April 25, 1995

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P95000034040

DANIEL E. CONLEY, ATTORNEY
6310 Trail Boulevard
Naples, FL 33963
(941) 597-7184
(941) 597-7264 fax

FILED
96 JUL - 1 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 26, 1996

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-07/02/96--01147--015
*****35.00 *****35.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Renaissance of Naples Development Corporation

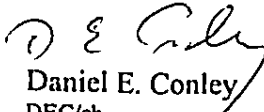
Dear Sir or Madam:

On behalf of the above corporation, I enclose two originals of the Articles of Dissolution along with a check in the amount of \$35.00.

Please enter this dissolution on the records of your office, and return the copy of the Articles to me, with the file stamp of your office.

Thank you.

Very truly yours,


Daniel E. Conley
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VS JUL 11 1996

**ARTICLES OF DISSOLUTION
OF
RENAISSANCE OF NAPLES DEVELOPMENT CORPORATION**

ARTICLE I

The name of the corporation is RENAISSANCE OF NAPLES DEVELOPMENT CORPORATION, a Florida corporation.

ARTICLE II

The corporation has elected to dissolve by the unanimous written consent of all shareholders pursuant to Florida Statutes 607.0704, and said unanimous written consent was entered on June 24, 1996, and these Articles are filed pursuant to Florida Statutes 607.1403.

ARTICLE III

Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

ARTICLE IV

All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE V

These Article of Dissolution are effective June 25, 1996.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

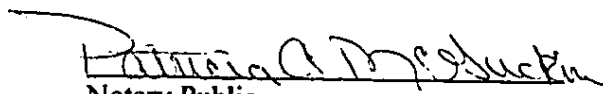
IN WITNESS WHEREOF, the corporation has caused these Articles of
Dissolution to be executed by its undersigned, duly authorized officer, on this
26 day of June, 1996.


WALLACE R. DEVLIN, President

STATE OF Indiana
COUNTY OF Porter

SWORN TO AND SUBSCRIBED before me, the undersigned Notary
Public, on this 26th day of June, 1996, by WALLACE R. DEVLIN, as President
of RENAISSANCE OF NAPLES DEVELOPMENT CORPORATION, who is
personally known to me or who produced (Florida doc # 145-896-31 - as
082
identification.

My commission expires:
7-1-98


Notary Public

Patricia A. McGuckin
Printed Name of Notary (SEAL)

This instrument prepared by:
Daniel E. Conley, Esquire
6310 Trail Boulevard
Naples, FL 33963
Phone (941) 597-7184

PATRICIA ANN MCGUCKIN
Notary Public, State of Indiana
Porter County
Commission Expires July 1, 1998

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