

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086



**P9500034696**

ACCOUNT NO. : 072100000032

REFERENCE : 586925 8748A

AUTHORIZATION : *Patricia P. Smith*

COST LIMIT : \$ 70.00

ORDER DATE : April 28, 1995

ORDER TIME : 9:25 AM

ORDER NO. : 586925

200001473402

CUSTOMER NO: 8748A

CUSTOMER: Lin Davis, Legal Assistant  
MURPHY LAW FIRM

Suite A  
3810 North Airport Road  
Naples, FL 33942

DOMESTIC FILING

NAME: WESTFIELD DEVELOPERS OF  
NAPLES, INC.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
95 MAY -3 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~7-200001473402~~ MAY 4 1995

*W95-9370*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 3, 1995

CSC NET WORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: WESTFIELD DEVELOPERS OF NAPLES, INC.  
Ref. Number: W9500009370

We have received your document for WESTFIELD DEVELOPERS OF NAPLES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please give a complete address for the principal office of the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 195A00021440

ARTICLES OF INCORPORATION  
OF  
WESTFIELD DEVELOPERS OF NAPLES, INC.

FILED  
95 MAY -3 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

WESTFIELD DEVELOPERS OF NAPLES, INC.

The address of the principal office of this corporation shall be 5010 Berkley Drive, Naples, Florida 33962, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jim Marks  
Pres./Treas.

Post Office Box 1008  
Naples, Florida 33939

Jamie Marks  
V. Pres./Sec.

Same

ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Information Services, Inc., has hereunto set  
their hand and seal of Corporation Information Services,  
Inc., on May 3, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
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 under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

JWK/dgs

P95000034696

MURPHY LAW FIRM  
3810 NORTH AIRPORT ROAD, SUITE A  
NAPLES, FLORIDA 33942  
TELEPHONE: 813/262-6507  
TELE FAX: 813/262-7098

Vincent Murphy  
C.A. Murphy (Retired)

of Counsel  
Anthony A. Halsch

May 12, 1995

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

RE: WESTFIELD DEVELOPERS OF NAPLES, INC.

Dear Sir:

Enclosed please find Statement of Change of Registered Agent and Office for [redacted] along with our check in amount of \$35.00 filing fee.

Please forward a statement of change to me in the envelope provided. Thank you.

Sincerely,

*Lin*

Lin Davis, Secretary  
to Vincent Murphy

Enclosures

FILED  
95 MAY 15 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1000001489011  
-05/16/95--01109--002  
\*\*\*\*\*25.00 \*\*\*\*\*35.00

*R.A.  
Change  
5-22-95  
DL*

Charter No. 195000034696  
Date Filed May 03, 1995

### STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: WESTFIELD DEVELOPERS OF NAPLES, INC.
2. The name and address of its present registered agent is:

**CORPORATION INFORMATION SERVICES, INC.**  
1201 HAYES STREET  
TALLAHASSEE, FLORIDA 32301

3. The name and street address to which its registered agent is to be changed  
(P.O. BOX NOT ACCEPTABLE)

**Jim Marks**  
5010 Berkley Drive  
Naples, FL 33962

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Jim Marks, President

Signature

(President or Vice President)

DATE

5-9-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: Jim Marks

Signature

(Agent)

Date

5-9-95

Filing Fee \$35.00

FILED  
95 MAY 15 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA