

REFERENCE : 601171 9569A

AUTHORIZATION : *Patricia Piquit*
COST LIMIT : \$ 122.50

ORDER DATE : May 18, 1995

ORDER TIME : 10:19 AM

ORDER NO. : 601171

CUSTOMER NO: 9569A

CUSTOMER: Cynthia Hendricks, Legal Asst
PAULICH O'HARA & SLACK, PA

6th Floor
2150 Goodlette Road
Naples, FL 33940

DOMESTIC FILING

RUSH WILL WAIT

NAME: NAPLES CHEROKEE SIX, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
 _____ PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensel

EXAMINER'S INITIALS:

T. BROWN MAY 18 1995

FILED
95 MAY 18 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NAPLES CHEROKEE SIX, INC.**

FILED
95 MAY 18 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

NAPLES CHEROKEE SIX, INC.

The principal place of business and mailing address of this corporation shall be:

11935 Tamiami Trail North
Naples, Florida 33963

**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 1000 shares of common stock at \$1.00 par value.

**ARTICLE IV
REGISTERED AGENT**

Initial registered office of the corporation shall be:

11935 Tamiami Trail North
Naples, Florida 33963

and the name of the initial registered agent shall be:

Todd S. Galler

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

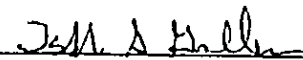
The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X
INCORPORATOR

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

Todd S. Galler
11935 Tamiami Trail North
Naples, Florida 33963

11th IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this day of May, 1995.



Todd S. Galler, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 14th day of May, 1995,
by **TODD S. GALLER**, (X) who is personally known to me or () who has
produced _____ as identification.



THOMAS F. HUDGINS
My Commission CC427244
Expires Dec 18 1998
Bonded by HAI
800-422 1555

Thomas F. Hudgins
Signature, Notary Public

Thomas F. Hudgins
Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Todd S. Galler
TODD S. GALLER