1201 HAYS STREET TAILABASSEL, EL 12101 904-222 9171 904-222-0393 PAX

800-342-8086



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ACCOUNT NO. 0721000000032

REFERENCE 1

605946

4253F

AUTHORIZATION :

EFFECTIVE DATE

MAY 2 5 1995

COST LIMIT : 9 PREPAID

ORDER DATE : May 26, 1995

ORDER TIME : 10:41 AM

ORDER NO. : 605946

CUSTOMER NO: 4250F

CUSTOMER: Mr. Gary K. Wilson

PORTER WRIGHT MORRIS & ARTHUR

Suite 400

4501 Tamiami Trail North

Naples, FL 33940





DOMESTIC FILING

RUSH WILL WAIT

NAME:

CLUBSIDE RESERVE AT THE VINEYARDS, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

CONTACT PERSON: Andrea Guma

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

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BSB MAY 2 6 1995

11195-11067

FILED

95 MAY 26 AM II: 29

SECRETARY OF STATE
FOLLAMASSEE, FLORISA

ARTICLES OF INCORPORATION

OF

CLUBSIDE RESERVE AT THE VINEYARDS, INC.

ARTICLE I. Name and Initial Address

EFFECTIVE DATE
MAY 2 5 1995

The name of this corporation is CLUBSIDE RESERVE AT THE VINEYARDS, INC. and initial address of the corporation is 3524 Windjammer Circle, #202, 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. Initial Board of Directors

This corporation shall have one (1) director 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 one (1). The name and address of the initial director of this corporation is:

Arthur L. Bateman 3524 Windjammer Circle #202 Naples, Florida 33962

ARTICLE IX. Incorporator

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

Arthur L. Bateman 3524 Windjammer Circle #202 Naples, Florida 33962

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 <u>15th</u> day of <u>May</u>, 1995.

<u>Arthur L. Bateman</u>
3524 Windjammer Circle
#202
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.

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

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that CLUBSIDE RESERVE AT THE VINEYARDS, 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 Agen

corporat\article2.inc

NAPLES/26911 01

I WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,

in the state and county aforesaid, this 25th day of may, 1995.

Buttle Jane Nagy
Signature of Newary Public

BETHEL JANE NAGY
Name of Notary Public Typed

CC 234433

Serial or License Number of Notary Public

METHIC JAME NAGY
My Commission Expires
Nov. 9, 1996
Comm. No. CC 234433

My Commission Expires: