

1201 HAYS STREET

TALLAHASSEE, FL 32301

800-343-8086



networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 608257 81911A

AUTHORIZATION *Patricia P. [Signature]*

COST LIMIT : \$ 122.50

ORDER DATE : June 1, 1995

ORDER TIME : 11:04 AM

ORDER NO. : 608257

CUSTOMER NO: 81911A

CUSTOMER: Truman J. Costello, Esq
COSTELLO SIMS & ROYSTON

Suite 101
12670 New Brittany Boulevard
Fort Myers, FL 33907

DOMESTIC FILING

NAME: FAIRWAY CIRCLE COMPANY, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN

JUN - 1 1995

20000150 3612
-06/01/95--01179--004
****122.50 ****122.50

RECORDED
95 JUN -1 11:11:39
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
95 JUN -1 PM 3:05

ARTICLES OF INCORPORATION
OF
FAIRWAY CIRCLE COMPANY, INC.

FILED
95 JUN -1 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRUMAN J. COSTELLO, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for FAIRWAY CIRCLE COMPANY, INC.

ARTICLE I
(Name)

The name of the corporation shall be: FAIRWAY CIRCLE COMPANY, INC.

ARTICLE II
(Duration)

The period of its duration is perpetual.

ARTICLE III
(Nature of Business)

The purpose of this Corporation is to transact in any and all lawful activities and businesses permitted under the laws of the State of Florida, the United States of America or any other state, country, territory or nation.

ARTICLE IV
(Capital Structure)

The aggregate number of shares which the Corporation shall

have authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
(Principal Office)

The principal place of business and mailing address of this corporation shall be: 278 Fairway Circle, Naples, Florida, 33942.

ARTICLE VI
(Incorporator)

The names and street address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
TRUMAN J. COSTELLO	12670 New Brittany Blvd. #101 Fort Myers, FL 33907

ARTICLE VII
(Initial Registered Agent and Address)



The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
TRUMAN J. COSTELLO	12670 New Brittany Blvd. #101 Fort Myers, FL 33907

ARTICLE VIII
(Pre-Emptive Rights)

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as 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.

IN WITNESS WHEREOF, TRUMAN J. COSTELLO, as Incorporator, has executed the foregoing Articles of Incorporation on this the 31st day of May, 1995.

TRUMAN J. COSTELLO
Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: FAIRWAY CIRCLE COMPANY, INC.
2. The name and address of the registered agent and office is: TRUMAN J. COSTELLO, 12670 New Brittany Blvd. #101, Fort Myers, Florida, 33907.

Dated this 31st day of May, 1995.

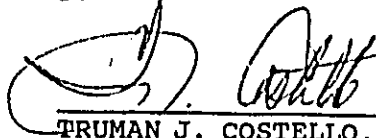
 

TRUMAN J. COSTELLO, Incorporator

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 31st day of May, 1995.



TRUMAN J. COSTELLO, Registered Agent

c:\w\lcnt.ari/at

FILED
95 JUN -1 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA