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LETTER OF TRANSMITTAL

Date May 24, 1995

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

300001500399  
-05/26/95--01075--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re Gulfshore Lake Villas, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
(Individual's Name)

FILED  
1995 MAY 25 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gulfshore Lake Villas, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
2063 Trade Center Way		
Naples, FL 33942		
PHONE		
( 813 )	514-0514	Ext.
Area Code	Number	

5. CLEASER JUN 1 1995

## ARTICLES OF INCORPORATION

of

Gulfshore Lake Villas, Inc.

(name of corporation)

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

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Gulfshore Lake Villas, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Gene Thrushman		
ADDRESS	2063 Trade Center Way		
CITY	Naples	FLORIDA	ZIP 33942

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	Gene Thrushman		
ADDRESS	2063 Trade Center Way		
CITY	Naples	STATE FL	ZIP 33942
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The corporation's principal office is located at 2063 Trade Center Way, Naples, FL, 33942. The corporation's principal office and registered office are the same.

FILED  
MAY 25 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of May, 1995.

Gene Thrushman (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF COLLIER ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

GENE THRUSHMAN

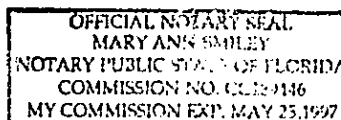
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th day of May, 1995.

(Notary Seal)

Mary Ann Smiley  
(Notary Public, State of Florida at Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

Gulfshore Villas, Inc.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2063 Trade Center Way

Naples, FL 33942

has named Gene Thrushman

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

  
*(registered agent)*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1995 MAY 25 AM 11:10

FILED