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JANE YEAGER CHEFFY

ATTORNEY AT LAW

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LICENSED TO PRACTICE
IN
FLORIDA & OHIO

TELEPHONE (813) 260-1100
FACSIMILE (813) 260-0827

May 26, 1995

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****245.00 ****122.50

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

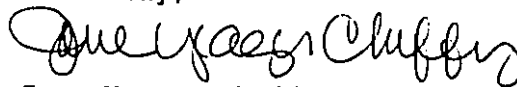
Re: LES CHATEAUX DEVELOPERS, INC. and
LES CHATEAUX CONDOMINIUM ASSOCIATION
AT PELICAN MARSH, INC.

Dear Sir or Madam:

Enclosed please find two sets of Articles of Incorporation and
Appointments of Resident Agent, along with check no. , in
the amount of \$245.00, regarding the above-referenced corporations.
Please file the articles and return the original Certificates of
the State Secretary and a filed copies of the Articles to our
office.

Should you have any questions, or require any additional
information, please feel free to contact me.

Sincerely,



Jane Yeager Cheffy

JYC:cjsn

Enclosures

95-092

PAK
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FILED
95 MAY 30 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LES CHATEAUX DEVELOPERS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is LES CHATEAUX DEVELOPERS, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

JANE YEAGER CHEFFY, Attorney at Law
2375 Tamiami Trail North, Suite 207
Naples, Florida 33940

The initial street address of the principal office of the corporation in the State of Florida will be: 2375 Tamiami Trail North, Suite 208, Naples, Florida 33940.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation are:

MICHAEL KESSOUS
2375 Tamiami Trail North, Suite 208
Naples, Florida 33940

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

MICHAEL KESSOUS
2375 Tamiami Trail North, Suite 208
Naples, Florida 33940

IN WITNESS WHEREOF, I have subscribed my name this 27 day of May, 1995.


MICHAEL KESSOUS
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MICHAEL KESSOUS, (one of the following should be checked; if none are checked, he is personally known to me) X who is personally known to me, or has produced as identification and who did take an oath, and is named in the foregoing instrument and that he acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 27 day of May, 1995.


NOTARY PUBLIC

(SEAL)

JANE YEAGER CHEFFY
Printed Name of Notary
My Commission Number is:
My Commission Expires:

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**APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

LES CHATEAUX DEVELOPERS, INC., a corporation under the laws of the State of Florida, with its principal office at 2375 Tamiami Trail North, Suite 208, Naples, Florida 33940, has named Jane Yeager Cheffy, Esq. as its resident agent to accept service of process within this State.

OFFICERS:

PRESIDENT - MICHAEL KESSOUS
VICE-PRESIDENT - MICHAEL KESSOUS
TREASURER - MICHAEL KESSOUS
SECRETARY - MICHAEL KESSOUS

DIRECTOR:

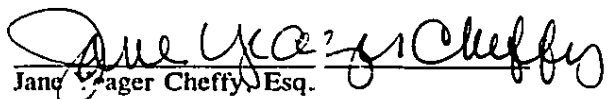
MICHAEL KESSOUS

FILED
95 MAY 30 PM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED: May 27, 1995

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Jane Yeager Cheffy, Esq.