

1201 HAYS STREET

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TALLAHASSEE, FL 32301

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ACCOUNT NO. : 0721000000032

REFERENCE : 612540 -1429D

AUTHORIZATION :

Patricia P. Pugh

COST LIMIT : \$ 70.00

ORDER DATE : June 8, 1995

ORDER TIME : 2:43 PM

ORDER NO. : 612540

CUSTOMER NO: 1429D

CUSTOMER: Lester B. Law, Esq
CUMMINGS & LOCKWOOD

3001 Tamiami Trail North

Naples, FL 33940

DOMESTIC FILING

NAME: WARWICK NECK, INC.

FILED
95 JUN 15 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: _____

JUN 9 1995 BSB

~~612540-1429D~~

NR R95-2186

T. BROWN JUN 16 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: WARWICK NECK, INC.
Ref. Number: W95000011748

We have received your document for WARWICK NECK, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 395A00028396



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

May 17, 1995

SUE SPROUSE
CUMMINGS & LOCKWOOD
P. O. BOX 413032
NAPLES, FL 33941-3032

The name WARWICK NECK, INC. has been reserved for 120 days beginning May 17, 1995. The reservation number is R9500002186 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 885.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 195A00025269

**ARTICLES OF INCORPORATION
OF
WARWICK NECK, INC.**

**FILED
95 JUN 15 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

WARWICK NECK, INC.

SECOND: The principal office or mailing address of the Corporation is:

**18086 San Carlos Boulevard
Unit 821
Fort Myers Beach, Florida 33931**

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock, and the par value of each such share shall be ONE CENT (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

**18086 San Carlos Boulevard
Unit 821
Fort Myers Beach, Florida 33931**

and the name of the Corporation's initial registered agent at such address is:

RICHARD H. BAYLIS

FIFTH: The name and address of the sole incorporator is:

**RICHARD H. BAYLIS
18086 San Carlos Boulevard
Unit 821
Fort Myers Beach, Florida 33931**

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the persons who are to serve as directors of the Corporation until the first annual meeting of the

shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

RICHARD H. BAYLIS
18086 San Carlos Boulevard
Unit 821
Fort Myers Beach, Florida 33931

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 30th day of May, 1995.

Richard H. Baylis
RICHARD H. BAYLIS
 Sole Incorporator

I, **RICHARD H. BAYLIS**, having been designated to act as registered agent, hereby agree to act in this capacity.

Richard H. Baylis
RICHARD H. BAYLIS
 Initial Registered Agent

In presence of L.D. Newport County this 30th day of May 1995 Richard H. Baylis appeared before me.

Sharon L. MacBride
 Notary Public

MY COMMISSION EXPIRES 6/26/95