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June 19, 1995

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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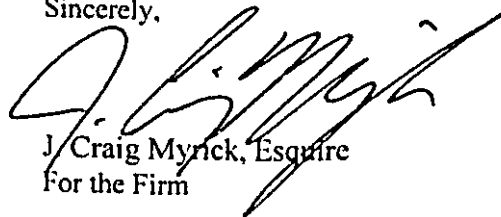
RE: ARTICLES OF INCORPORATION
GULF HORIZON CORPORATION OF NAPLES

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Articles of Incorporation for Gulf Horizon Corporation of Naples for filing. In addition, I have enclosed a check in the amount of \$70.00 for the filing fee.

Please returned a file stamped copy to our office at your earliest convenience.

Sincerely,


J. Craig Myrick, Esquire
For the Firm

JCM/rp

Enclosures

Handwritten initials: JCM/rp

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95 JUN 22 AM 9 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GULF HORIZON CORPORATION OF NAPLES**

ARTICLE I - NAME

The name of this Corporation is GULF HORIZON CORPORATION OF NAPLES.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

- A. To engage in real estate development and management and restaurant development and management.
- B. To sell, assign, lease and deal in real and personal property in any name and nature, including the real estate of others, whether individuals, partnerships or corporations; and to do so for compensation.
- C. To engage in such business to the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in lands and leaseholds, and any interest, estate and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.
- D. To engage in any activity allowed by Florida law.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock at \$1.00 Dollar, par value per share.

ARTICLE V - PREEMPTIVE RIGHTS

There shall be no preemptive rights.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office as well as the post office address of this Corporation is: P.O. Box 633, 84457 Old Overseas Highway, Isla Morada, Florida 33036. The name and address of the initial Registered Agent of this Corporation is: J. Craig Myrick, Esquire, Shope & Myrick, Northern Trust Bank Building, Suite #225, 4001 Tamiami Trail North, Naples, Florida 33940.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have initially, one (1) Director. The number of Directors may be increased from time to time by the Bylaws.

The names and addresses of the initial Director of this Corporation is:

Larry Alan Thomas

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

Larry Alan Thomas

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI - 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 on this 19th day of June, 1995.


LARRY ALAN THOMAS

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on the 19th day of June, 1995, by LARRY ALAN THOMAS, who is personally known to me to be the described individual and who acknowledged he executed the foregoing instrument for the purposes therein expressed.

Rose N. Priolo

Notary Public
State of Florida at Large



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48-091, Florida Statutes, the following is submitted.

THAT, GULF HORIZON CORPORATION OF NAPLES desiring to organize under the laws of Florida with its principal office as indicated in the Articles of Incorporation, at Naples, Florida has named J. Craig Myrick, Esquire, Shope & Myrick, Northern Trust Bank Building, Suite #225, 4001 Tamiami Trail North, Naples, Florida 33940, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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 said act relative to keeping open said office.


J. CRAIG MYRICK, ESQUIRE

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95 JUN 22 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA