

100 HAYS STREET

TALLAHASSEE, FL 32301

800-342-8086



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PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

P9500052632

ACCOUNT NO. : 07710000000000

REFERENCE : 61201 8955A

AUTHORIZATION :

COST LIMIT : \$ 20,000

ORDER DATE : July 6, 1995

ORDER TIME : 8:51 AM

ORDER NO. : 633763

CUSTOMER NO: 8955A

SECRETARY'S REPORT

CUSTOMER: Robert D. Roynton Jr., Esq
ROBERT D. ROYNTON JR., ESQ

Suite 101
12670 New Brittany Boulevard
Ft. Myers, FL 33907

DOMESTIC FILING

NAME: MARNAN PROPERTIES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreus Randolph

EXAMINER'S INITIALS: T. BROWN JUL 10 1995

FILED
95 JUL -7 AM 8 48
SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MARNAN PROPERTIES, INC.

15 JUL -7 PM 5 48
FILED
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARNAN PROPERTIES, INC.

The address of the principal office of this corporation shall be 10361 Orange River Boulevard, East Ft. Myers, Florida 33905, and the mailing address of the corporation shall be c/o Robert D. Royston Jr., 12670 New Brittany Boulevard, Suite 101, Ft. Myers, Florida 33907.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12670 New Brittany Boulevard, Suite 101, Ft. Myers Florida 33907, and the name of the initial registered agent of the corporation at that address is Robert D. Royston, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Nancy Wenzlick Dir.	10361 Orange River Boulevard, East Ft. Myers, Florida 33905
Mark Korf Dir.	Same

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

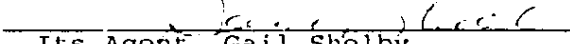
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on JULY 7, 1995.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

TLR/sbr

FILED
95 JUL -7 AM 8-48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT D. ROYSTON, JR., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MARNAN PROPERTIES, INC. _____ is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Typed name: ROBERT D. ROYSTON, JR.