

REFERENCE : 675770 80013A Induren lagite. AUTHORIZATION :

COST LIMIT: \$ 122.50

ORDER DATE: September 7, 1995

ORDER TIME: 9:44 AM

ORDER NO. : 675770

CUSTOMER NO: 80813A

CUSTOMER: Mg. Robin Martin

GATEWAY COMMUNITIES, INC.

Suite 500

801 Laurel Oak Drive Naples, FL 33963

DOMESTIC FILING

NAME: BAY COLONY OF NAPLES, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

MI F15-33/3



अध्यक्ति। । । ५ ८५४ ४४ ४४

SEP 07'95 15:19 No.022 P.24

17

FIHERF S. CHAGO



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 25, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 from althas

The name BAY COLONY OF NAPLES, INC. has been reserved for 120 days beginning July 25, 1995. The reservation number is R95000003313 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 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filling, 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

Carolyn Batten

Letter number: 695A00035234



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 7, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: BAY COLONY OF NAPLES, INC.

Ref. Number: W95000018054

We have received your document for BAY COLONY OF NAPLES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate 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) 487-6932.

Letter Number: 995A00041450

Teresa Brown Corporate Specialist

ARTICLES OF INCORPORATION OF BAY COLONY OF NAPLES, INC.



The undersigned subscribers hereby form a corporation pursuant to Chapter 607 of the Statutes of the State of Florida.

ARTICLE L. NAME

The name of the corporation shall be: Bay Colony of Naples, Inc.

The address of the principal office of this corporation shall be 801 Laurel Oak Drive, #500, Naples, FL 33963 and the mailing address shall be the same.

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 One (1) share of common stock having a par value of \$0.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. 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 three Directors, initially, who shall serve as Directors until the first annual meeting of the sole shareholder, or until their successors shall have been elected and qualified. The names and street addresses of the initial members of the Board of Directors are:

B.R. Koste	801	Laurel	Oak	Drive,	Suite	500,	Naples,	FL	33963
V.N. Hastings	801	Laurel	Oak	Drive,	Suite	500,	Naples,	FL	33963
A.J. Carlson	801	Laurel	Oak	Drive,	Suite	500,	Naples.	FL	33963

ARTICLE VI. INCORPORATOR

The name and address of the incorporator hereof:

Vivien N. Hastings, 801 Laurel Oak Drive, Suite 500, Naples, FL. 33963

ARTICLE VII, DESIGNATION OF REGISTERED AGENT

Vivien N. Hastings is hereby designated as the Registered Agent of Bay Colony of Naples, Inc., for service of process within the State of Florida, at 801 Laurel Oak Drive, Suite 500, Naples, FL 33963

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\angle p$ day of September, 1995.

Vivien II. Hastings

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing Articles of Incorporation were acknowledged before me this $\underline{\phi}$ day of September, 1995, by Vivien N. Hastings, who is personally known to me.

Notary Public

My Commission Expires:

RY PUO OFFICIAL NOTARY SEAL MOBIN MARTIN COMMISSION NUMBER CC476912
MY COMMISSION EXP.

CONSENT AND ACCEPTANCE OF REGISTERED AGENT

Vivien N. Hastings of 801 Laurel Oak Drive, Suite 500, Naples, FL 33963 hereby consents to designation as Registered Agent in the foregoing Articles of Incorporation.

Vivien N. Hastings