

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



P95000071581

ACCOUNT NO. : 072100000032

REFERENCE : 683178 9569A

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 122.50

ORDER DATE : September 15, 1995

ORDER TIME : 10:38 AM

400001586194

ORDER NO. : 683178

CUSTOMER NO: 9569A

CUSTOMER: Cynthia Hendricks, Legal Asst
PAULICH O'HARA & SLACK, PA

6th Floor
2150 Goodlette Road
Naples, FL 33940

DOMESTIC FILING

NAME: OLDE FLORIDA INVESTMENTS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa L. Mears

EXAMINER'S INITIALS: _____

RECEIVED
SEP 15 1995
FILED
SEP 15 1995
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OLDE FLORIDA INVESTMENTS, INC.**

FILED
95 SEP 15 11 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

OLDE FLORIDA INVESTMENTS, INC.

The principal place of business and mailing address of this corporation shall be:

12425 Union Road
Naples, FLorida 33961

**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 1000 shares of common stock at \$1.00 par value.

**ARTICLE IV
REGISTERED AGENT**

Initial registered office of the corporation shall be:

2150 Goodlette Road
6th Floor
Naples, Florida 33940

and the name of the initial registered agent shall be:

Casey Wolff, Esq.

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

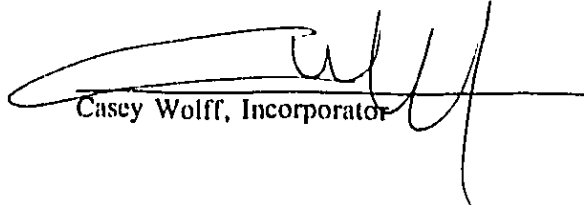
The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X
INCORPORATOR

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

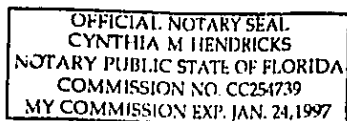
Casey Wolff
2150 Goodlette Road, 6th Floor
Naples, Florida 33940

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 14 day of September, 1995.


Casey Wolff, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

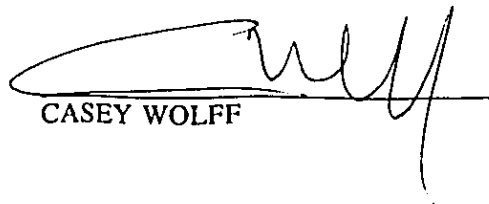
The foregoing instrument was acknowledged before me this 14th day of September, 1995, by **CASEY WOLFF**, (☒) who is personally known to me or (☐) who has produced _____ as identification, and who did not take an oath.




Signature, Notary Public

Cynthia M. Hendricks
Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


CASEY WOLFF