

**RECEIVED**  
SECRETARY OF STATE  
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TALLAHASSEE, FLORIDA  
TELEPHONE (904) 800-1100  
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\*\*\*122.50 \*\*\*122.50

December 8, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: WEXFORD PLACE DEVELOPMENT COMPANY, INC.

Dear Sir or Madam:

Enclosed please find a set of Articles of Incorporation and an Appointment of Resident Agent, along with a check in the amount of \$122.50, regarding the above-referenced corporation. Please file the articles and return the original Certificate of the State Secretary and a filed copy of the Articles to our office.

Should you have any questions, or require any additional information, please feel free to contact me.

Sincerely,

Jane Yeager Cheffy

JYC:cjsn

enclosures

**95-096**

1/8/96  
⑦

## ARTICLES OF INCORPORATION

OF

### WEXFORD PLACE DEVELOPMENT COMPANY, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this corporation is WEXFORD PLACE DEVELOPMENT COMPANY, INC.

#### ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

#### ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

JANE YEAGER CHEFFY, Attorney at Law  
2375 Tamiami Trail North, Suite 207  
Naples, Florida 33940

The initial street address of the principal office of the corporation in the State of Florida will be: c/o 2375 Tamiami Trail North, Suite 207, Naples, Florida 33940.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation are:

RICHARD J. MANFREDI  
14841 Sperry Road  
Newbury, Ohio 44065

KATHRYN A. MANFREDI  
14841 Sperry Road  
Newbury, Ohio 44065

**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation are:

JANE YEAGER CHEFFY  
2375 Tamiami Trail North, Suite 207  
Naples, Florida 33940

IN WITNESS WHEREOF, I have subscribed my name this 27th day of December, 1995.

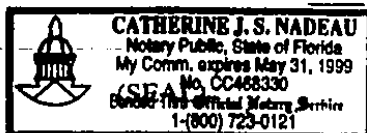
  
JANE YEAGER CHEFFY  
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JANE YEAGER CHEFFY, *(one of the following should be checked; if none are checked, she is personally known to me)* X who is personally known to me, or \_\_\_ has produced \_\_\_ as identification and who did take an oath, and is named in the foregoing instrument and that she acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 27th day of December, 1995.



  
NOTARY PUBLIC

Catherine J. S. Nadeau  
Printed Name of Notary

My Commission Number is:

My Commission Expires:



FILED  
26 JUN -2 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPOINTMENT OF RESIDENT AGENT  
STATE OF FLORIDA  
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.**

WEXFORD PLACE DEVELOPMENT COMPANY, INC., a corporation under the laws  
of the State of Florida, with its principal office at 2375 Tamiami Trail North, Suite 207, Naples,  
Florida 33940, has named Jane Yeager Cheffy, Esq. as its resident agent to accept service of  
process within this State.

**OFFICERS:**

**PRESIDENT - RICHARD J. MANFREDI  
SECRETARY - RICHARD J. MANFREDI  
TREASURER - KATHRYN A. MANFREDI  
VICE PRESIDENT - KATHRYN A. MANFREDI**

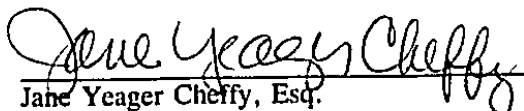
**DIRECTORS:**

**RICHARD J. MANFREDI  
KATHRYN A. MANFREDI**

**DATED: December 27, 1995**

**ACCEPTANCE:**

I agree as Resident Agent to accept Service of Process; to keep the office open during  
prescribed hours; to post my name (and any other officers of said corporation authorized to  
accept service of process at the above Florida designated address) in some conspicuous place in  
office as required by law.

  
Jane Yeager Cheffy, Esq.

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