

1201 HAYS STREET
TALLAHASSEE, FL 32310
904-224-7100
904-224-0399 FAX

800 343 0086



9600011927

ACCOUNT NO. : 072100000032

REFERENCE : 035923 00709A

AUTHORIZATION :

COST LIMIT : \$ FPD

ORDER DATE : February 7, 1996

ORDER TIME : 10:42 AM

ORDER NO. : 035923

CUSTOMER NO: 00709A

CUSTOMER: C. Neil Gregory, Esq
CATALANO FISHER GREGORY &
CROWN
Suite 404
4001 Tamiami Trail, North
Naples, FL 33940

400001103334
-02/07/96--01032--026
****122.50 ****122.50

DOMESTIC FILING

NAME: VILLAGE III, 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: NJP

EXAMINER'S INITIALS:

RECEIVED
96 FEB -7 PM 12:13
DIVISION OF CORPORATION

FILED
96 FEB -7 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB - 7 1996

CATALANO, FISHER, GREGORY & SULLIVAN

CHARTERED
ATTORNEYS AT LAW

*Northern Trust Building, Suite 404
4001 Tamiami Trail North
Naples, Florida 33940-8702*

ANTHONY J. CATALANO
A. ALTON FISHER, JR.
C. NEIL GREGORY
JOHN L. SULLIVAN, JR.

OF COUNSEL
WILLIAM ROBERT THOMPSON
MARK V. SILVERIO

(941) 202-0000
TELECOPIER (941) 202-4072

February 6, 1996

VIA CSC NETWORKS

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32314

Re: VILLAGE III, INC.

Gentlemen:

Enclosed herein please find the following with respect to the above captioned corporation:

Original and one copy of the Articles of Incorporation, together
with Registered Agent Certificate

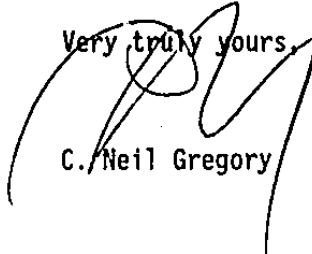
Also enclosed is our check in the amount of \$122.50 to be applied as follows:

Filing Fees	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	<u>52.50</u>
	\$122.50

The certified copy of the Articles of Incorporation should be returned to the undersigned.

If you have any questions concerning the enclosed, please do not hesitate to contact the undersigned.

Very truly yours,


C. Neil Gregory

CNG:mjs
Enclosures

ARTICLES OF INCORPORATION
OF
VILLAGE III, INC.

FILED
96 FEB -7 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is VILLAGE III, INC. and the address of the principal office is 4200 Gulf Shore Boulevard North, Naples, FL 33940.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

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

ARTICLE IV

The corporation shall have authority to issue Seventy-Five Hundred (7,500) shares, all of one class, One (\$1.00) Dollar par value.

ARTICLE V

The address of its initial registered office is 4001 Tamiami Trail North, Suite 404, Naples, FL 33940, and the name of its initial registered agent at said address is Anthony J. Catalano.

ARTICLE VI

The name and address of the incorporator is:

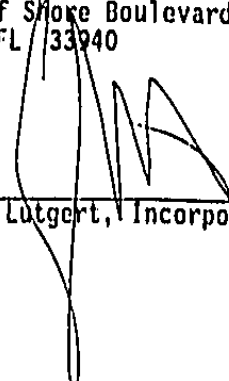
NAME

Scott F. Lutgert

ADDRESS

4200 Gulf Shore Boulevard North
Naples, FL 33940

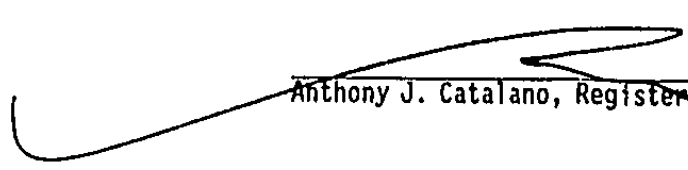
DATED: 2/6/96



Scott F. Lutgert, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



Anthony J. Catalano, Registered Agent