

P96000017951

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RECEIVED  
FEB 26 1996  
TALLAHASSEE, FLORIDA

SUBJECT:

I enclose an original and one copy of the Article of  
Incorporation for the above corporation and a check in the  
amount of \$122.50

Lillian M. Dalsin  
Lillian M. Dalsin

From: Lillian M. Dalsin  
542 Countryside Drive  
Naples, Florida 33942  
(941) 455-1993

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\*\*\*\*122.50 \*\*\*\*122.50

2/26/96  
TK

ARTICLES OF INCORPORATION  
OF  
NAPLES HERITAGE COUNTRY CLUB REALTY, INC.

RECORDED  
FEBRUARY 21 1996  
LILLIAN M. DAL SIN

ARTICLE I NAME

The name of the corporation shall be:  
NAPLES HERITAGE COUNTRY CLUB REALTY, INC.

ARTICLE II PRINCIPLE OFFICE

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

542 Countryside Drive  
Naples, Florida 33942

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lillian M. Dalsin  
542 Countryside Drive  
Naples, Florida 33942

ARTICLE V INCORPORATOR

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

Lillian M. Dalsin  
542 Countryside Drive  
Naples, Florida 33942

The undersigned has executed these Articles of Incorporation this twenty-first day of February, 1996.

Lillian M. Dalsin  
Lillian M. Dalsin, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

NAPLES HERITAGE COUNTRY CLUB REALTY, INC.

2. The name and address if the registered agent and office is:

Lillian M. Dalsin  
542 Countryside Drive  
Naples, Florida 33942

Signature: Lillian M. Dalsin

Title: Owner/Agent

Date: February 21, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Lillian M. Dalsin

Date: February 21, 1996