

Law Offices
RICHMAN, DEIFIK, LANIER AND ROSS
A PROFESSIONAL ASSOCIATION

Kenneth W. Richman, Jr. ¹
Celia Ellen Deifik ¹
Suzanne D. Lanier
Donald K. Ross, Jr. ¹

Poinciana Professional Park
2640 Golden Gate Parkway
Suite 206
Naples, Florida 33942-3203
(941) 434-7700
Telefax (941) 434-7303

¹ Board Certified Real Estate
¹ Master of Law in Taxation

P96000020327
March 1, 1996

Division of Corporations
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, FL 32399

RECEIVED
MAR 1 1996
TALLAHASSEE, FL

VIA FEDERAL EXPRESS

Re: **Gulf Coast Treasures Fine Real Estate, Inc.**

EFFECTIVE DATE
3-1-96

Dear Sir or Madam:

Enclosed for filing as a new Florida corporation are the Articles of Incorporation for Gulf Coast Treasures Fine Real Estate, Inc., along with a check in the amount of \$78.75 to cover the following:

Filing new corporation	\$35.00
Certificate of Status	8.75
Resident Agent Designation	<u>35.00</u>
	\$78.75

FILED
96 MAR -4 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your assistance. Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

RICHMAN, DEIFIK, LANIER AND ROSS, P.A.

Suzanne D. Lanier
Suzanne D. Lanier

Enclosures

MAR 6 1996 BSB

document1

ARTICLES OF INCORPORATION

OF

GULF COAST TREASURES FINE REAL ESTATE, INC.

FILED

96 MAR -4 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

3-1-96

CORPORATE NAME

The name of this corporation is GULF COAST TREASURES FINE REAL ESTATE, INC.

ADDRESS OF CORPORATION

The address of the principal office of the Corporation, or the mailing address of the Corporation, if the principal office is not yet known, is 3031 Davis Blvd., Naples, Florida 33940.

DURATION

The corporation shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles or upon filing.

PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

NUMBER AND CLASS OF STOCK

The corporation is authorized to issue one class of stock which shall consist of 100 shares of \$1.00 par value common stock, and which shall be designated "common shares".

PREEMPTIVE RIGHTS

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

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2640 Golden Gate Parkway, Suite 206, Naples, FL 33942, and the name of the initial registered agent of the corporation at that address is Suzanne D. Lanier. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of the corporation is

Name	Address
Katja Sommerkamp	905 Bellville Blvd. Naples, Florida 33942

INCORPORATOR

The name and address of the person signing these Articles is

Name	Address
Katja Sommerkamp	905 Bellville Blvd. Naples, Florida 33942

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article VI, is subject to this reservation.

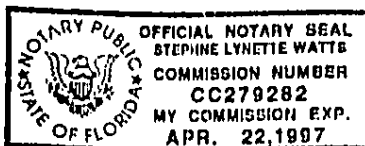
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of March, 1996.

Katja Sommerkamp

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 1st day of March, 1996 Katja Sommerkamp who is personally known to me or who has produced FL drivers license as identification.



Stephine Lynette Watts

Notary Public

Typed Name:

My Commission Number is:

My Commission Expires:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 corporations is: Gulf Coast Treasures fine Real Estate,
Inc.

2. The Name and address of the registered agent and office is:

Suzanne D. Lanier

2640 Golden Gate Parkway, Suite 206

Naples, Florida, 33942-3203

FILED
95 MAR -4 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

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.


Suzanne D. Lanier

2/28/96
Date