

KEANE MURPHY & HOUGH  
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

GREGORY G. KEANE, P.A.  
FRANK P. MURPHY, P.A.  
GEORGE D. HOUGH, JR., P.A.

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NAPLES, FLORIDA 33963  
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(800) 282-4800  
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STUART  
900 E. OCEAN BOULEVARD  
SUITE 244  
STUART, FLORIDA 34984  
(407) 286-0000

PLEASE REPLY TO NAPLES OFFICE

P96000027456

March 1, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6237  
Tallahassee, Florida 32301

500001754385  
-03/22/96--01052--017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Center Park Plaza, Inc.

Dear Sir or Madam,

Enclosed please find Articles of Incorporation together with a Designation of Registered Agent to be filed in connection with the above-referenced corporation. This firm's check in the amount of \$122.50 payable to the Secretary of State in payment for the following:

Filing Fees	\$ 35.00
Designation of Reg. Agent	\$ 35.00
Certified Copy of Articles	\$ 52.50

TOTAL \$122.50

Kindly return the enclosed Articles of Incorporation to this office in the enclosed self-addressed, stamped envelope. Thank you for your cooperation.

Sincerely,



Frank P. Murphy, Esq.

FPM/diy  
Enc1

MAR 28 1996

FILED  
95 MAR 22 PM 3:12  
ST. JAMES OF STATE  
TALLAHASSEE, FLORIDA

SERVING:  
NAPLES  
FT. MYERS  
LAKE LAND  
STUART  
PALM BEACH



BOARD CERTIFIED:

FRANK P. MURPHY IS BOARD CERTIFIED IN WILLS, TRUST AND ESTATES BY THE FLORIDA BAR.

## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

### ARTICLE I. NAME

The name of the corporation shall be Center Park Plaza, Inc.

### ARTICLE II. DURATION

This corporation shall exist perpetually.

### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV. STOCK

This corporation is authorized to issue 1,000,000 shares of common stock at no par value.

### ARTICLE V. REGISTERED AGENT

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

Frank P. Murphy, Esq.  
KEANE, MURPHY & HOUGH  
800 Laurel Oak Dr., Ste. 301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Naples, Florida 33963

ARTICLE VI. PRINCIPAL OFFICE

The principal office of the company are as follows:

10690 Goodwin St.  
Bonita Springs, Florida 33923

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

RuthAnn McBride  
10690 Goodwin St.  
Bonita Springs, Florida 33923

Elizabeth Ann Hatfield  
27251 Elwood Dr., S.E.  
Bonita Springs, Florida 33923

ARTICLE VII. OFFICERS

The initial officers of this corporation shall be President, Vice-president, Secretary, Treasurer and Vice President in Charge of Operations.

ARTICLE VIII. SUBSCRIBER

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

RuthAnn McBride  
10690 Goodwin St.

Elizabeth Ann Hatfield  
27251 Elwood Dr., S.E.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this revision.


ARTICLE X. RIGHT TO PURCHASE STOCK

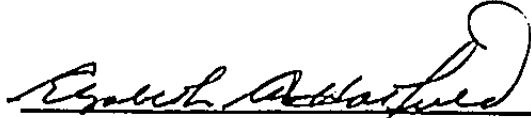
Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the share preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices and terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of a notice from the corporation.

ARTICLE XI. VOTING

All shares of stock shall be entitled to cumulative voting in the election of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of March, 1996.

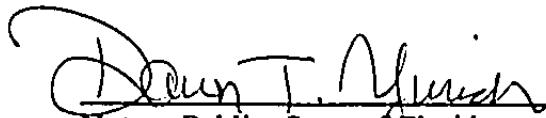
  
RuthAnn McBride, Incorporator

  
Elizabeth Ann Hatfield, Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day before me, a Notary Public duly licensed to take acknowledgements in the State and County aforesaid, personally appeared **RuthAnn McBride** to me known to be the person described as subscriber in Center Park Plaza, Inc. and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 19<sup>th</sup> day of March, 1996.


  
Notary Public, State of Florida

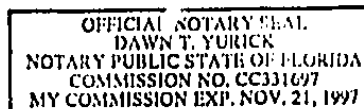
OFFICIAL NOTARY SEAL  
DAWN T. YURICK  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC331697  
MY COMMISSION EXP. NOV. 21, 1997

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day before me, a Notary Public duly licensed to take acknowledgements in the State and County aforesaid, personally appeared **Elizabeth Ann Hatfield** to me known to be the person described as subscriber in Center Park Plaza, Inc. and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this  
19<sup>th</sup> day of March, 1996.

  
Notary Public, State of Florida



**DESIGNATION AND ACCEPTANCE OF  
REGISTERED OFFICE AND REGISTERED AGENT**

The undersigned subscribers of CENTER PARK PLAZA, INC. hereby designates the following individual as registered agent for this corporation, and the following address as the registered office of the corporation:

Frank P. Murphy, Esq.  
KEANE, MURPHY & HOUGH  
800 Laurel Oak Dr., Ste. 301  
Naples, Florida 33963

FILED  
MAR 22 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
RuthAnn McBride, Incorporator

  
Elizabeth Ann Hatfield, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned does hereby accept the designation as registered agent of CENTER PARK PLAZA, INC.

DATED this 19 day of March, 1996.

  
Frank P. Murphy, Registered Agent