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ORDER DATE: April 10, 1996

ORDER TIME : 9:36 AM

ORDER NO. : 913398

CUSTOMER NO: 807894

CUSTOMER: C. Neil Gregory, Esq

CATALANO FISHER GREGORY &

CROWN Suite 404

4001 Tamiami Trail, North

Haples, FL 33940

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DOMESTIC FILING

NAME: LONDON BAY PORT ROYAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY ____ PLAIN STAMPED COPY ___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:



ARTICLES OF INCURPORATION

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LONDON BAY PORT ROYAL, INC.

96 APR 10 PH 1:06

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 1

The name of the corporation is LONDON BAY PORT ROYAL, INC., and the address of the principal office is 889 111th Avenue North, Naples, FL 33963.

ARTICLE II

The period of its duration is perpetual, commencing on April 8, 1996.

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 Catalano, Fisher, Gregory & Sullivan, Chartered.

ARTICLE VI

The name and address of the incorporator is:

NAME

ADDRESS

C. Neil Gregory

4001 Tamiami Trail North Suite 404 Naples, FL

33940

DATED: April 9, 1996

C. NEIL GREGORY, 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.

REGISTERED AGENT:

CATALANO, SULLIVAN, FISHER 1 CHARTERED

GREGORY

Neil Gregory

By: