

1104 North Collier Boulevard . Marco Island, Florida 33937 Phone 941/394-8111 | Pax 941/394-0549

Russell S. Sharbaugh, Jr. Licensed in FL and NJ

Dale H. Heny of Counsel Licensed in FL and IL

July 24, 1996

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

0000001905820 -07/26/96--01069--012 ****122.50 ****122.50

BAKER SEA COAST REALTY, INC. File #3363

Gentlemen/Ladies:

Enclosed are two copies of the Articles of Incorporation for the corporation referenced above, along with a check in the amount of \$122.50 made payable to the Secretary of State.

Kindly file the original in your office and return a certified copy to our office.

Sincerely,

e B. Greusel

JBG/mh Enclosures

GB 7/29/96

FILED

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ARTICLES OF INCORPORATION

OF

OLUMBIARY OF STATE TALLAHASSEE FLORIDA

BAKER SEA COAST REALTY, INC.

I. NAME

The name of the corporation is BAKER SEA COAST REALTY, INC.

II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

III. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the Laws of the State of Florida.

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all shares, having a par value of One Dollar (\$1.00) per share.

V. PREEMPTIVE RIGHTS

The Stockholders of this corporation shall have preemptive rights as to any officer for the sale of shares of this corporation to third parties or individual shareholders of this corporation.

VI. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1104 N. Collier Blvd., Marco Island, Florida 33937. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

VII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is JAMIE B. GREUSEL, c/o Berry & Greusel, 1104 N. Collier Blvd., Marco Island, Florida 33937.

VIII. DIRECTORS

This corporation shall have one director initially.

The number of directors, may, from time to time, be increased by By-Laws adopted by the stockholders. The name and address of the first member of the Board of Directors is Jamie B. Greusel, c/o Berry & Greusel, 1104 North Collier Boulevard, Marco Island, Florida 33937.

IX. SUBSCRIBER AND INCORPORATOR

The subscriber and incorporator to these Articles of Incorporation is Jamie B. Greusel, c/o Berry & Greusel, 1104
North Collier Boulevard, Marco Island, Florida 33937.

X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

executed those Articles o	f Incorporation on the 24th day
of <u>Suk</u> , 1996.	JAMIE B. GREUSEL
	JAMIE/B. GREUSEL
COUNTY OF COLLIER STATE OF FLORIDA	
The foregoing instructions and who discontinuous the foregoing instruction and who discontinuous terms of the foregoing instruction and the fore	ment was acknowledged before me , 1996 by Jamie B. Greusel o me or who has produce! be of identification) as d (did not) take an oath.
(SEAL)	Notary Public (typed name) My Commission Expires: Commission #
CHERYL B SCHMIDT My Commission CC403142 Expires Sep. 25, 1998 Bonded by HAI 800-422-1886	

IN WITNESS WHEREOF, the undersigned incorporator has

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.0501, Florida Statutes the following is submitted:

BAKER SEA COAST REALTY, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Marco Island, Florida 33937, has named Jamie B. Greusel, Berry & Greusel, 1104 N. Collier Blvd., Marco Island, Florida 33937 as its agent to accept service of process within Florida.

Date: (116 24 1996)

JAMIE B. GREUSEL

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JAMIE B. GREUSEL

This instrument prepared by:

BERRY & GREUSEL, Attorneys at Law 1104 N. Collier Blvd. Marco Island, Florida 33937 (813) 394-8111 96 JUL 26 PH 1: 33