

P96000268700  
FRANK V. PEREZ, JR.  
7204 SHELTON ROAD, TAMPA, FL 33618-2529  
PHONE: (813) 888-8002 FAX: (813) 888-8349  
E-MAIL: FPerez@Meridian-USA.com

July 19, 1996

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

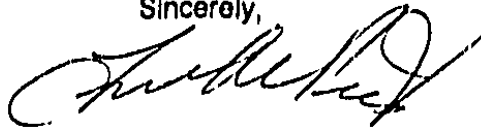
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JUL 19 1996

Re: Articles of Incorporation for:

**MERIDIAN REALTY OF BONITA SPRINGS, INC.**

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above corporation, and a check in the amount of \$70.00.

Sincerely,



Frank V. Perez, Jr.

FILED  
JUL 15 AM 9:33  
TALLAHASSEE, FLORIDA

8-19-96  
ID

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

MERIDIAN REALTY OF BONITA SPRINGS, INC.

### ARTICLE II - PRINCIPAL OFFICE

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

7204 SHELDON ROAD  
TAMPA, FL 33615-2329

24181 S. Tamiami Trail  
Suite 4  
Bonita Springs, FL

### ARTICLE III - SHARES

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

10,000

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK V. PEREZ, JR.  
MERIDIAN REALTY & INVESTMENT, INC.  
7204 SHELDON ROAD  
TAMPA, FLORIDA 33615-2329

### ARTICLE V - INCORPORATOR(S)


The names and street addresses of the incorporators to these Articles of Incorporation are:

JAMES M. O'NEILL  
25188 CATSKILL DRIVE  
BONITA SPRINGS, FLORIDA 34134

FRANK V. PEREZ, JR.  
9521 W. FLORA STREET  
TAMPA, FLORIDA 33615

The undersigned incorporators have executed these Articles of Incorporation this 19th day of July, 1996.

  
James M. O'Neill

  
Frank V. Perez, Jr.

**CERTIFICATE OF DESIGNATION OF  
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.

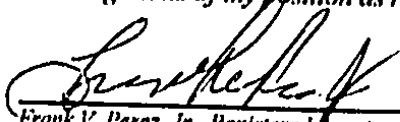
1. *The name of the corporation is:*

MERIDIAN REALTY OF BONITA SPRINGS, INC.

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

FRANK V. PEREZ, JR.  
7204 SHELDON ROAD  
TAMPA, FLORIDA 33615-2329

*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.*

  
Frank V. Perez, Jr., Registered Agent

7-19-96  
Date:

FILED  
JUL 15 1996  
TAMPA, FLORIDA