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LAW OFFICES

PARKS, BENNETT AND STEWART

BENJAMIN C. PARKS
WEALTH PLANNING & MANAGEMENT LAW
BOARD CERTIFIED TAX LAWYER
FELLOW, THE AMERICAN COLLEGE OF
TRUST & ESTATE COUNSEL

RICHARD B. BENNETT
ESTATE PLANNING & SETTLEMENT
TRUST ADMINISTRATION LAW
REAL PROPERTY LAW
ELDER LAW

DEBORAH A. STEWART
ESTATE PLANNING
REAL ESTATE LAW & TITLE INSURANCE
ART AND ENTERTAINMENT LAW
CIVIL TRIAL

PARKS BUILDING
808 FIFTH AVENUE, SOUTH
NAPLES, FLORIDA 33940
TELEPHONE (811) 861-0400
TELECOPIER (811) 861-8648

*ADDITIONAL JURISDICTION
GEORGIA

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
August 16, 1996

Corporate Records
Florida Department of State
409 E. Gains Street
P.O. Box 6327
Tallahassee, FL 32314

RE: Unlque Properties of Naples, Inc.

400001927754
-08/21/96--01006--013
****122.50 ****122.50

Ladies and Gentlemen:

Please find enclosed the Articles of Incorporation for the above-mentioned corporation. We had previously filed an application to reserve the name. Our Trust Account check in the amount of \$122.50 is enclosed representing the following charges and fees for a profit corporation :

\$35.00	- Corporation Filing Fee;
\$35.00	- Registered Agent Designation; and
\$52.50	- Certified Copy of Articles.


Please return the certified copy to us when it is available.

Thank you for your assistance in this matter. Should you have any questions concerning the foregoing, please do not hesitate to contact us.

Sincerely,

PARKS, BENNETT AND STEWART

AL AUG 22 1996


Deborah A. Stewart

DAS/sam
Enclosures
cc: Mr. Glenn Scharfenorth (letter only)
SCHARFENSTATE2LTR

FILED
96 AUG 20 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
UNIQUE PROPERTIES OF NAPLES, INC.**

FILED
96 AUG 20 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
CORPORATE NAME**

The name of this corporation is **UNIQUE PROPERTIES OF NAPLES, INC.**

**ARTICLE II
DURATION**

The corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

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

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated Common Shares with a par value of one dollar (\$1.00) per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address and mailing address of the principal place of business of the corporation is 7515 Pelican Bay Boulevard, Unit 1E, Naples, Florida 34108. The street address of the corporation's initial registered office is 7515 Pelican Bay Boulevard, Unit 1E, Naples, Florida 34108. The name and address of the initial registered agent of the corporation is **DEBORAH A. STEWART, ESQ**, 865 Fifth Avenue South, Naples, Florida 34102. The shareholders 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.

ARTICLE VI
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 the number required by applicable law. The name and address of the initial director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
GLENN R. SCHARFENORTH	7515 Pelican Bay Boulevard, Unit 1E Naples, FL 34108

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
GLENN R. SCHARFENORTH	7515 Pelican Bay Boulevard, Unit 1E Naples, FL 34108

ARTICLE VIII
BYLAWS

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

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of August, 1996.


GLENN R. SCHARFENORTH, Subscriber

STATE OF Florida

COUNTY OF Collier

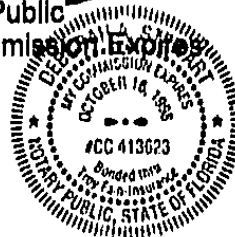
Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared **GLENN R. SCHARFENORTH** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 16th day of August, 1996.



Notary Public

My Commission Expires



FILED
96 AUG 20 PM 3:54

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to the provisions of sections 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 corporation is: **UNIQUE PROPERTIES OF NAPLES, INC.**
2. The name and address of the registered agent and office is:

DEBORAH A. STEWART, ESQ.
PARKS, BENNETT AND STEWART
865 Fifth Avenue South
Naples, FL 34102

ACKNOWLEDGMENT

Having been named to accept service of process of 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.

By: 

Deborah A. Stewart