

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086



PRESTIGE MAIL
LEGAL & FINANCIAL SERVICE

ACCOUNT NO. : 072100000032

REFERENCE : 112853 82724A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 122.50

ORDER DATE : October 8, 1996

ORDER TIME : 1:16 PM

ORDER NO. : 112853

CUSTOMER NO: 82724A

500001968519

CUSTOMER: Ms. Diane Whitacre
MORRISON & CONROY

975 6th Avenue, South

Naples, FL 33940

DOMESTIC FILING

NAME: CHARLESTON COURT TRACT R
DEVELOPMENT GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

Dmc
10/8/96

DIVISION OF CORPORATION

96 OCT -8 PM 3:42

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -8 PM 4:00

FILED

FILED

96 OCT -8 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

CHARLESTON COURT TRACT R DEVELOPMENT GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHARLESTON COURT TRACT R DEVELOPMENT GROUP, INC.

The address of the principal office of this corporation shall be 9051 Tamiami Trail, North, Naples, Florida 33963, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Paula Davis	9051 Tamiami Trail, North
Dir./Pres.	Naples, Florida 33963

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on October 8, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACG/das

P96000083041

MORRISON & CONROY

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

875 SIXTH AVENUE SOUTH

NAPLES, FLORIDA 34102

(841) 848-8800

J. THOMAS CONROY, III
BOARD CERTIFIED REAL ESTATE LAWYER
DAVID N. MORRISON

TELEPHONE (841) 848-8140

January 29, 1997

FILED
97 JAN 31 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
The Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002074673--8
-01/31/97--01035--004
*****35.00 *****35.00

Re: **Charleston Court Tract R Development Group, Inc.**
P96000083041
Change of Registered Agent

Dear Sir/Madam:

Enclosed please find the original and one copy of a Change of Registered Agent for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00, you fee for filing this document.

Should you have any questions, please feel free to call. Otherwise, your prompt attention to this matter is appreciated.

Very truly yours,

MORRISON & CONROY, P.A.



Diane Whitacre, Secretary to
J. Thomas Conroy, III

JTC/dw
Encl

VS FEB 7 1997

RACg.

Charter No. P96000083041

Date Filed October 8, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: CHARLESTON COURT TRACT R DEVELOPMENT GROUP, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

FILED
97 JAN 31 PM 3:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

J. THOMAS CONROY, III

975 Sixth Avenue South

Naples, Florida 33940

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Paula Davis
(Typed or printed name and title)

Signature 

(President or Vice President)

Date 1-22-97

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name J. Thomas Conroy, III

Signature 

(Agent)

Date 1/20/97

FILING FEE \$35