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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

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NAME: CARLISLE AT NAPLES, INC.

AUDIT NUMBER.....H96000014654

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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CASE 44134  
FILED  
10/17/94

ARTICLES OF INCORPORATION  
OF  
CARLISLE AT NAPLES, INC.

FILED  
26 OCT 17 2000  
CLERK OF DISTRICT COURT  
NAPLES, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is CARLISLE AT NAPLES, INC., whose address is: 2121 Ponce de Leon Blvd., Penthouse, Coral Gables, Florida 33134.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

THIS INSTRUMENT PREPARED BY:  
Gerald J. Biondo, Esq.  
FL Bar #: 154713  
Murai Wald Biondo & Moreno P.A.  
25 Southeast Second Avenue, Suite 900  
Miami, Florida 33131  
(305) 358-5900

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## ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

## ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 2121 Ponce de Leon Blvd., Penthouse, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Lloyd J. Boggio.

## ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial directors are:

Mr. Stewart Marcus  
2121 Ponce de Leon Blvd.  
Penthouse  
Coral Gables, Florida 33134

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Mr. Lloyd J. Boggio  
2121 Ponce de Leon Blvd.  
Penthouse  
Coral Gables, Florida 33134

ARTICLE VII

INCORPORATOR

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

Mr. Lloyd J. Boggio  
2121 Ponce de Leon Blvd.  
Penthouse  
Coral Gables, Florida 33134

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

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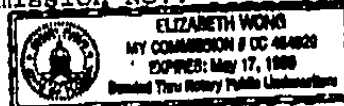
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of October, 1996.

LLOYD J. BOGGIO

STATE OF FLORIDA     )  
                              ): ss.  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of October, 1996 by LLOYD J. BOGGIO, who is personally known to me or who has produced as identification.

Elizabeth Wong  
NOTARY PUBLIC, STATE OF FLORIDA  
Print name: \_\_\_\_\_  
Commission No.: \_\_\_\_\_



My Commission expires:

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CERTIFICATE OF REGISTERED AGENT  
OF

CARLISLE AT NAPLES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That CARLISLE AT NAPLES, INC. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Coral Gables, County of Dade, State of Florida, has named Lloyd J. Roggio, 2121 Ponce de Leon Blvd., Panthouse, Coral Gables, Florida 33134, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 16<sup>th</sup> day of October, 1996.

  
LLOYD J. ROGGIO

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SECTION 3  
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