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SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
JAMES H. SIESKY, P.A.
DOUGLAS A. WOOD, P.A.

SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102

October 22, 1996

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

EFFECTIVE DATE
10-22-96

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-10/23/96--01067--012
****122.50 ****122.50

RE: North Preserve Development Corporation

To Whom It May Concern:

Enclosed are the Articles of Incorporation for the above mentioned corporation along with a check in the amount of \$122.50 which I understand to be the filing fee for same.

Please file the enclosed with the State of Florida and return proof of filing to this office.

Sincerely,

Rachel C. Frishe

Rachel C. Frishe, ALS
Secretary to Douglas A. Wood

Rachel Frishe GAVE
AUTHORIZATION BY PHONE TO
CORRECT correct article 5
DATE 10-24-96
DOC. EXAM dk

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FILED
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TAMPA
FLORIDA

ARTICLES OF INCORPORATION
OF
NORTH PRESERVE DEVELOPMENT CORPORATION

The undersigned subscriber to these Articles of Incorporation, JAMES H. SIESKY, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the state of Florida in order to form a Corporation for profit under the laws of the state of Florida.

EFFECTIVE DATE

10-22-76

ARTICLE I

CORPORATE NAME

The name of this Corporation is NORTH PRESERVE DEVELOPMENT CORPORATION

ARTICLE II

DURATION

The Corporation shall have perpetual existence commencing upon the date of execution and acknowledgement.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of \$1.00 par value stock, which shall be designated "common shares." The Stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to company with the aforementioned section of the Internal Revenue Code.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial office of the Corporation is 7200 Davis Boulevard, Naples, Florida 33962, and the name of the initial registered agent of the Corporation is JAMES H. SIESKY and his address is 1000 Tamiami Trail North, Suite 201 Naples, Florida 34102. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the Bylaws. Directors shall hold office for the term provided in

the Bylaws or until their successors have been duly elected and qualified.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation.

| | |
|--------------------|---|
| SAMUEL HUBSCHMAN | 7200 Davis Blvd., Naples, Florida 33962 |
| HARRISON HUBSCHMAN | 7200 Davis Blvd., Naples, Florida 33962 |
| ALBERT HUBSCHMAN | 7200 Davis Blvd., Naples, Florida 33962 |

ARTICLE VIII

INCORPORATORS

The name and address of the person signing these Articles is JAMES H. SIESKY, 1000 TAMiami TRAIL NORTH, SUITE 201, NAPLES, FLORIDA 33940.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the state of Florida.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

amendment hereto, in the manner provided by the laws of the state of Florida.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 22ND day of October, 1996.

James H. Siesky
JAMES H. SIESKY

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgements, personally appeared JAMES H. SIESKY known to me to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION OF NORTH PRESERVE DEVELOPMENT CORPORATION and acknowledged before me that he/she executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 22ND day of October, 1995.

(SEAL)



Rachel C. Frishe
Notary Public - State of Florida
RACHEL C. FRISHE
(Print Commissioned Name of Notary Public)
Did Did Not Take An Oath
Personally Known OR Produced Identification
Type of Identification Produced

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of Chapter 48.091. Florida Statutes, relative to keeping open said office for service of process.



JAMES H. SIESKY
Registered Agent

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FBI - MI
RECEIVED