1201 HAYS STREET 800-342-8086 TALLAHASSEE, FL 32301-2607 tworks PRESSICE HALL ACCOUNT NO.: 07210000032

> REFERENCE: 142751 9440A

AUTHORIZATION : COST LIMIT | OSUCEA50

ORDER DATE: November 4, 1996

ORDER TIME : 11:32 AM

ORDER NO. : 142751-025

CUSTOMER NO: 9440A

CUSTOMER: William A. Pfeuffer, Esq

BURZYNSKI & PFEUFFER

1124 Goodlette Road

Naples, FL 33940

<u>POMESTIC FILING</u>

NAME: MONTCLAIR VILLAS BUILDING

CORPORATION

EFFECTIVE DATE:

XX___ ARTICLES OF INCORPORATION __ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY _ PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

300001995283--4



ARTICLES OF INCORPORATION OF MONTCLAIR VILLAS BUILDING CORPORATION

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 shall be:

MONTCLAIR VILLAS BUILDING CORPORATION

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

2375 Tamiami Trail North Naples, Florida 33942

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 7500 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT.

Initial registered office of the corporation shall be:

1124 Goodlette Road Naples, FL 33940

and the name of the initial registered agent shall be:

WILLIAM A. PFEUFFER

ARTICLE V. , ERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE X. INCORPORATOR

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

William A. Pfeuffer 1124 Goodlette Road Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this day of ______, 1996.

William A. Pfeuffer

Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

Before me personally appeared WILLIAM A. PFEUFFER, who upon being duly sworn states that he is the incorporator for MONTCLAIR VILLAS BUILDING CORPORATION.

SWORN TO AND SUBSCRIBED before me this 1/ day of Ocrosom



Print Name: DANIELA BURZYNSKI Notary Public - State of Florida My Commission Expires: 12-16

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501, FLORIDA STATUTES.

WILLIAM A. PFENFFER

FILED

96 NOV -4 AN IO: 1,5

SECRETARY OF STATE
TALLAHASSEF FI DOINA