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**Quarles & Brady**

95 11 13 11 8 42

SECRET

November 13, 1996

Return to  
File ASAP

Attorneys' Title Insurance Fund, Inc.  
660 East Jefferson Street  
Suite 200  
Tallahassee, FL 32301

Re: Gulfshore Homes I, Inc.

400002005774--15  
-11/18/96--01010--007  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed are the original Articles of Incorporation, together with a copy of the same, regarding the above-captioned corporation. I would appreciate your filing the same with the Secretary of State, and then calling me to confirm their acceptance. This firm's check in the amount of \$122.50 made payable to the Secretary of State is also enclosed for payment of the filing fee. I would further appreciate your forwarding the certified copy of the Articles to me by regular U.S. mail.

If necessary, please let the State know that the principals of this company are essentially the same as Gulfshore Homes, Inc., an existing corporation, and also our client.

Thank you for your assistance in this matter. Please feel free to call if you should have any questions.

Respectfully,

QUARLES & BRADY

Karen Loper  
Secretary to Leo Salvatori

/kl

enclosures

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nc 11-18-96

ARTICLES OF INCORPORATION  
OF  
GULFSHORE HOMES I, INC.

FILED  
96 NOV 18 AM 9 18  
TALLAHASSEE, FLORIDA

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I  
Name

The name of the corporation is GULFSHORE HOMES I, INC.

ARTICLE II  
Duration

The duration of the corporation shall be perpetual.

ARTICLE III  
Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V  
Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI  
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII  
Registered Office and Agent

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103, and the name of its initial registered agent at such address is Leo J. Salvatori.

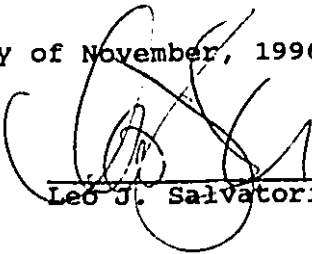
ARTICLE VIII  
Incorporator

The name and address of the incorporator is Leo J. Salvatori, 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.

ARTICLE IX  
Principal Office

The principal office of the corporation is located at 3704 Ascot Bend Court, Bonita Springs, Florida 33923.

Executed this 13th day of November, 1996.

  
\_\_\_\_\_  
Leo J. Salvatori, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 13th day of November, 1996, by Leo J. Salvatori, who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC

(SEAL)

My Commission Expires:

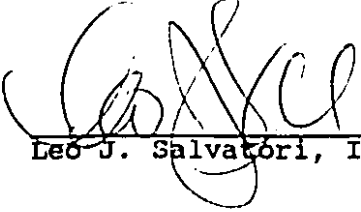


CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND  
REGISTERED OFFICE

In compliance with Section 48.091, Florida Statutes and  
Section 607.0501(3) of the Florida Business Corporation Act, the  
following is submitted:

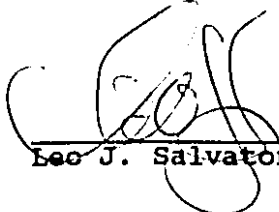
1. That Gulfshore Homes I, Inc., desiring to organize under the  
laws of the State of Florida, has named Leo J. Salvatori located at  
Barnett Center, 4501 Tamiami Trail North, Suite 300, Naples,  
Collier County, Florida 34103, as its agent to accept service of  
process within Florida.

Dated: Nov. 13th, 1996

  
Leo J. Salvatori, Incorporator

2. That, having been named to accept service of process for the  
above-stated corporation, at the place designated in this  
Certificate, I hereby agree to act in this capacity; I am familiar  
with and accept the obligations of §607.0505 of the Florida  
Business Corporation Act and further agree to comply with the  
provisions of all statutes relative to the proper and complete  
performance of my duties.

Dated: Nov. 13th, 1996

  
Leo J. Salvatori

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before  
me this 13th day of November, 1996, by Leo J. Salvatori, who is  
personally known to me.

  
NOTARY PUBLIC

My Commission Expires:



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