



THE UNITED STATES  
CORPORATION  
COMPANY

P97000021606

ACCOUNT NO. : 072100000032

REFERENCE : 286773 82724A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pyjute*

ORDER DATE : March 10, 1997

ORDER TIME : 9:54 AM

ORDER NO. : 286773-005

CUSTOMER NO: 82724A

1100002100161-111

CUSTOMER: David N. Morrison, Esq  
MORRISON & CONROY

Suite 101  
975 Sixth Avenue, South  
Naples, FL 33940

DOMESTIC FILING

NAME: ANN-DEE DEVELOPMENT  
CORPORATION

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: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 MAR 10 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAR 10 AM 10:52  
DIVISION OF CORPORATION

K.R. MAR 10 1997

ARTICLES OF INCORPORATION  
OF  
ANN-DEE DEVELOPMENT CORPORATION

FILED  
97 MAR 10 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ANN-DEE DEVELOPMENT CORPORATION

The address of the principal office of this corporation shall be 533 Turtle Hatch Lane, Naples, Florida 34102, 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 1000 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mark-Clark Bates  
Dir.

533 Turtle Hatch Lane  
Naples, Florida 34102

Roger D. Ciskie  
Dir.

975 6th Avenue, South  
Naples, Florida 34102

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mark-Clark Bates	533 Turtle Hatch Lane
Pres.	Naples, Florida 34102

Roger D. Ciskie	975 6th Avenue, South
V.Pres./Sec.	Naples, Florida 34102

ARTICLE VIII. 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 March 10, 1997.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized 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

DWL

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SEC. OF STATE  
TALLAHASSEE, FLORIDA