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| ACCOUNT. | NO. | • | 0721 | aaaa | 00032 |
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REFERENCE :: 331052 4379871

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: April 15, 1997

ORDER TIME : 10:41 AM

ORDER NO. : 331052-005

CUSTOMER NO:

4379871

200002143612- 4

CUSTOMER: Donna M. More, Esq

DONNA M. MORE, P.A.

98 Vineyards Boulevard

Naples, FL 34119

#### DOMESTIC FILING

NAME:

VINTAGE RESERVE DEVELOPERS,

INC

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

# DONNA M. MORE

Attorney At Law 98 Vineyards Boulevard Naples, Florida 34119

(941) 353-1973 FAX (941) 455-5057

Also Member of Pennsylvania and New Jersey Bars

April 14, 1997

**FEDERAL EXPRESS** 

CSC Networks 1201 Hays Street Tallahassee, FL 32301-2607

Re: Vintage Reserve Developers, Inc.

Ladies/Gentlemen:

Enclosed please find Articles of Incorporation for the above referenced company. Kindly file this instrument and return to us, along with a corporate book.

Our account number is 4379871 for billing purposes.

Thank you for your prompt attention in this matter.

Sincerely yours.

Donna M. More

DMM:ld enclosure

# ARTICLES OF INCORPORATION

OF

VINTAGE RESERVE DEVELOPERS, INC.

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IC.

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:

# VINTAGE RESERVE DEVELOPERS, INC.

The address of the principal office of this corporation shall be 98 Vineyards Boulevard, Naples, Florida 34119, 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 one hundred (100) shares of common stock having one dollar and 00/100 (\$1.00) par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 98 Vineyards Boulevard, Naples, Florida 34119, and the name of the initial registered

agent of the corporation at that address is Michel Saadeh.

#### 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:

Michael Procacci

Director

98 Vineyards Boulevard

Naples, Florida 34119

Joseph Procacci

Director

98 Vineyards Boulevard Naples, Florida 34119

### ARTICLE VII. OFFICERS

The names 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:

Michel Saadeh President

98 Vineyards Boulevard Naples, Florida 34119

Michael Orlandi

98 Vineyards Boulevard Vice President/Treasurer Naples, Florida 34119

Donna More

Secretary

98 Vineyards Boulevard Naples, Florida 34119

# ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter "S" of the Internal Revenue Code U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an "S" Corporation as defined therein.

#### ARTICLE IX. INCORPORATOR

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

Donna M. More, Esquire 98 Vineyards Boulevard Naples, Florida 34119

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 11th day of April, 1997.

Donna M Moré

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Michel Saadeh, 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 Statues.

Michel Saadeh