

P970000046610

May 16, 1997

Amy Prange  
18100 Royal Tree Parkway  
Naples, FL 34114

800002183588--5  
-05/23/97--01047--001  
\*\*\*\*\*72.50 \*\*\*\*\*72.50

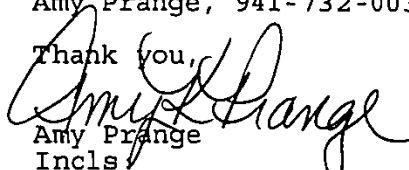
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Subject: Incorporation for Profit  
Section 607.0120

Attached are the Articles of Incorporation for BOYNE SOUTH DEVELOPEMENT CORPORATION, to be recorded by the State of Florida. Please return a copy of these articles to Amy Prange, 18100 Royal Tree Parkway, Naples, FL 34114. Attached is Check # 12206 for Seventy-Two dollars and fifty cents for the filing and registration fees.

Questions relative to the corporation may be directed to Amy Prange, 941-732-0034 or mail to the address indicated.

Thank you,

  
Amy Prange  
Incls

Articles of Incorporation  
Check # 12206

FILED  
97 MAY 23 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION  
OF  
BOYNE SOUTH DEVELOPEMENT CORPORATION

FILED  
97 MAY 23 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

BOYNE SOUTH DEVELOPEMENT CORPORATION

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on May 15, 1997.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is One Hundred (100) all of which shall be common shares with a par value of \$ 1.00. The consideration for the issuance of

shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 18100 Royal Tree Parkway, Naples, FL 34114, and the name of the initial registered agent is Amy Prange, 18100 Royal Tree Parkway, Naples, FL 34114.

#### ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with one (1) or more directors; however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is:

NAME	ADDRESS
Amy Prange	18100 Royal Tree Parkway, Naples, FL 34114

#### ARTICLE VII - INCORPORATOR

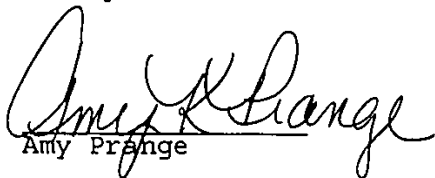
The name and address of the Incorporator is:

Amy Prange	18100 Royal Tree Parkway, Naples, FL 34114
------------	--

ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

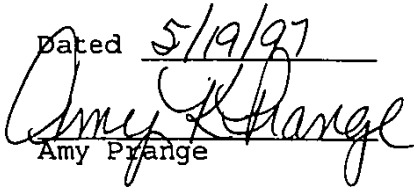
In witness whereof, I have executed the foregoing Articles of Incorporation on the 15th day of May, 1997.

  
Amy Prange

APPOINTMENT OF INITIAL REGISTERED AGENT

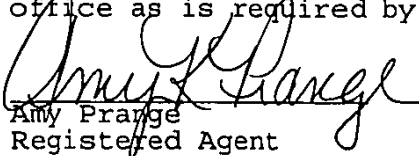
BOYNE SOUTH DEVELOPEMENT CORPORATION, a corporation organizing under the laws of the State of Florida, with its principal place of business at 18100 Royal Tree Parkway, Naples, FL 34114, has named Amy Prange, 18100 Royal Tree Parkway, Naples, FL 34114 its initial registered agent to accept service of process within the State of Florida.

Dated 5/19/97

  
Amy Prange

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.



  
Amy Prange  
Registered Agent

FILED  
97 MAY 23 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Amy Prange to me known to be the person described as Incorporator of and who executed the foregoing Articles of incorporation and acknowledged that she executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the 19<sup>TH</sup> day of May, 1997.

  
 WILLIAM C. ERICKSON  
COMMISSION # CC 338730  
EXPIRES DEC 28, 1997  
Atlantic Bonding Co., Inc  
800-732-2245