

P97000056627



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 443412 1429D

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Piguet*

ORDER DATE : June 26, 1997

ORDER TIME : 11:41 AM

ORDER NO. : 443412-005

300002224413--8

CUSTOMER NO: 1429D

CUSTOMER: Aaron Farmer, Esq  
CUMMINGS & LOCKWOOD

P. O. Box 413032  
3001 Tamiami Trail, North  
Naples, FL 34103

FILED  
97 JUN 26 AM 9:19  
STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: AMBERLAKE, INC.

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: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED  
97 JUN 26 PM 4:16  
DIVISION OF CORPORATION

8N JUN 27 1997.

3

**ARTICLES OF INCORPORATION  
OF  
AMBERLAKE, INC.**

**FILED**

97 JUN 26 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**FIRST:** The name of the corporation (the "Corporation") is:

AmberLake, Inc.

**SECOND:** The initial principal office or mailing address of the Corporation is:

3506 Mercantile Avenue  
Naples, Florida 34104

**THIRD:** The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock, and the par value of each such share shall be ONE CENT (\$.01). Par value shall have no effect on the Corporation's capital structure.

**FOURTH:** The street address of the initial registered office of the Corporation is:

c/o Cummings & Lockwood  
3001 Tamiami Trail North  
Naples, Florida 34103

and the name of the Corporation's initial registered agent at such address is:

Aaron A. Farmer

**FIFTH:** The name and address of the sole incorporator of the Corporation are:

Aaron A. Farmer  
3001 Tamiami Trail North  
Naples, Florida 34103

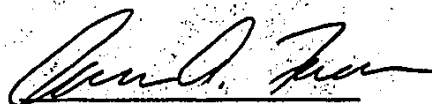
**SIXTH:** The number of directors constituting the initial Board of Directors of the Corporation is one (1) and the name and address of the person(s) to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

Addison M. Fischer, Director  
3506 Mercantile Avenue  
Naples, Florida 34104

NOW THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 26<sup>th</sup> day of June, 1997.

  
Aaron A. Farmer, Incorporator

I, Aaron A. Farmer, having been designated to act as registered agent, hereby agree to act in this capacity.

  
Aaron A. Farmer  
Initial Registered Agent

FILED  
97 JUN 26 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA