



THE UNITED STATES  
CORPORATION  
COMPANY

P.97000057821

ACCOUNT NO. : 072100000032

REFERENCE : 443114 7126668

AUTHORIZATION :

COST LIMIT :

\$ 70.00 *Patricia P. King*

ORDER DATE : June 26, 1997

ORDER TIME : 12:46 PM

ORDER NO. : 443114-005

20000228452--3

CUSTOMER NO: 7126668

CUSTOMER: Mr. James Amburn  
EURO-AMERICAN FINANCIAL  
SERVICES, INC.  
Suite 1  
5117 Castello Drive  
Naples, FL 34103

DOMESTIC FILING

NAME: COTTAGES AT HOPE SOUND, 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: \_\_\_\_\_

97 JUN -1 PM 4:16  
RECEIVED  
CORPORATION

5

JUL 02 1997

ARTICLES OF INCORPORATION  
OF  
COTTAGES AT HOPE SOUND, INC.

FILED  
JAN-1 1967  
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:

COTTAGES AT HOPE SOUND, INC.

The address of the principal office of this corporation shall be 5117 Castello Drive, Suite 1, Naples, Florida 34103, 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 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5117 Castello Drive, Suite 1, Naples, Florida 34103, and the name of the initial registered agent of the corporation at that address is James Amburn.

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 one Director, initially. The names and address of the initial members of the Board of Directors are:

Brian Murray  
Dir.

5117 Castello Drive,  
Suite 1  
Naples, Florida 34103

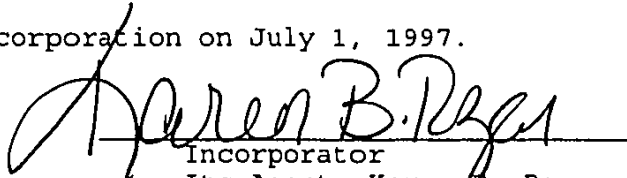
ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.

1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on July 1, 1997.

  
\_\_\_\_\_  
Incorporator  
Its Agent, Karen B. Rozar

LH/TONYA C. HOLLIDAY

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

James Amburn, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

COTTAGES AT HOPE SOUND, INC.

James Amburn is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: James Amburn

VOID  
1-1-17