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July 21, 1997

Secretary Of State  
Division Of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles Of Incorporation  
Captiva Accommodations, Inc.

000002249440--5  
-07/28/97--01122--007  
\*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Captiva Accommodations, Inc., and a check in the amount \$122.50 representing the filing fees for same.

Please conform the copy and return the same to my office in the stamped return envelope provided.

Thank you for your assistance.

Sincerely yours,

Thomas F. Rizzo J.A.R.

Thomas F. Rizzo

TFR/lar  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
CAPTIVA ACCOMMODATIONS, INC.

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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: CAPTIVA ACCOMMODATIONS, INC. The address of the principal office of this corporation shall be: 2427 Periwinkle Way, Sanibel Island, Florida 33957 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, county, 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 thousand (1,000) shares of stock with a par value of One Dollar (\$1.00).

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 2427 Periwinkle Way, Sanibel Island, Florida, 33957, and the name of the initial registered agent of the corporation at that address is: Rodney Jobs.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII. 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 three (3) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Joseph M. Lear  
1251 Anhinga Lane  
Sanibel Island, Florida 33957

Rodney Jobe  
9446 Yucca Court  
Sanibel Island, Florida 33957

Keith McMenamy  
1405 Carmelle Drive  
Fort Myers, Florida 33919

ARTICLE IX. 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:

Joseph M. Lear  
1251 Anhinga Lane  
Sanibel Island, Florida 33957

President

Rodney Jobe  
9446 Yucca Court  
Sanibel Island, Florida 33957

Vice President

Keith McMenamy  
1405 Carmella Drive  
Fort Myers, Florida 33919

Secretary  
Treasurer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE X. INCORPORATOR

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

Rodney Jobe  
9446 Yucca Court  
Sanibel Island, Florida 33957

IN WITNESS WHEREOF, the undersigned incorporator of CAPTIVA ACCOMMODATIONS, INC., has hereunto set his hand and seal this 21 day of July, 1997.

\_\_\_\_\_  
RODNEY JOBE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

RODNEY JOBE, 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.

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RODNEY JOBE