

ACCOUNT NO. : 07210000032

REFERENCE: 508878 7103152

AUTHORIZATION :

COST LIMIT: \$ 70.88 tuera Payerts

ORDER DATE: August 26, 1997

ORDER TIME : 9:54 AM

ORDER NO. : 508878-005

CUSTOMER NO: 7103152

600002277546--8

CUSTOMER: Harold J. Webre, Esq

GOODLETTE COLEMAN & JOHNSON,

P.A.

Suite 300

4001 Tamiami Trail North

Naples, FL 34103

DOMESTIC FILING

NAME:

AMERICAN PROPERTY INVESTORS OF SOUTHWEST FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker EXAMINER'S INITIALS:

SN AUG 26 1997

ARTICLES OF INCORPORATION OF 97 AUG 25 AMERICAN PROPERTY INVESTORS OF SOUTHWEST FLORIDA! INCOLUMN TALLATIASSEE, FLORIDA!

ARTICLE I CORPORATE NAME

The name of the Corporation is: AMERICAN PROPERTY INVESTORS OF SOUTHWEST FLORIDA, INC., a Florida corporation.

ARTICLE II CAPITAL STOCK AND SHAREHOLDERS

The aggregate number of shares which this Corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, the par value of each such share being ONE CENT (\$.01). The initial issuance of common stock shall be ONE HUNDRED (100) shares, with the initial shareholders and their respective stock holdings as follows:

| Name | Number of Shares Held |
|-----------------|-----------------------|
| Gary M. Rubin | 75 |
| Brandi L. Rubin | 25 |

ARTICLE III INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two

(2), and the names and addresses of the persons who shall serve as members of the Board of

Directors until the election of their successors are as follows:

| Name | Address |
|---------------|-----------------------|
| Gary M. Rubin | 865 101st Ave. N. |
| | Naples, Florida 34108 |

Brandi L. Rubin

865 101st Ave. N.Naples, Florida 34108

ARTICLE IV INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

| Office | Name | Address |
|---|-----------------|--|
| President | Gary M. Rubin | 865 101st Ave. N. Naples, Florida 34108 |
| Vice President, Secretary and Treasurer | Brandi L. Rubin | 865 101st Ave. N. Naples, Florida 34108 |

ARTICLE V INCORPORATOR

The sole incorporator of the Corporation is Gary M. Rubin, whose address is 865 101st Ave. N., Naples, Florida 34108.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4001 Tamiami

Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this

Corporation at that address is: Harold J. Webre, Esquire.

ARTICLE VII PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 865 101st Ave. N., Naples, Florida 34108.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this day of day of day of 1997.

Gary M. Rubi

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT AMERICAN PROPERTY INVESTORS OF SOUTHWEST FLORIDA, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 865 101st Ave. N., Naples, Florida 34108, has named Harold J. Webre, Esquire, located at 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its registered agent to accept service of process within Florida.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 25, 1997

F: AMERICA.ART