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ACCOUNT NO. : 072100000032

REFERENCE : 539435 9563A

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 122.50

ORDER DATE : September 23, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 539435-005

UUUUU2301246--5

CUSTOMER NO: 9563A

CUSTOMER: Sharon M. Zuccaro, Esq.  
BUDD & ZUCCARO

Suite 201  
3033 Riviera Drive  
Naples, FL 33940

DOMESTIC FILING

NAME: GILES DEVELOPMENT, 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: Jeanine Glisar

EXAMINER'S INITIALS:

FILED  
97 SEP 23 PM 1:30  
STATE  
TALLAHASSEE, FLORIDA

97 SEP 23 AM 11:45  
DIVISION OF CORPORATION

SN SEP 23 1997

**ARTICLES OF INCORPORATION  
OF  
GILES DEVELOPMENT, INC.**

**FILED**

97 SEP 23 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**1. NAME.**

The name of the Corporation is: Giles Development, Inc. (the "Corporation").

**2. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this Corporation is: 7401 Estero Boulevard, Fort Myers Beach, FL 33931.

**3. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business with all the powers permitted under the laws of the State of Florida.

**4. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 1,000 shares of common stock having a par value of \$1.00 per share.

**5. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence.

**6. INITIAL REGISTERED OFFICE AND AGENT.**

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office is:

Robert G. Claussen  
7401 Estero Boulevard  
Fort Myers Beach, FL 33931

**7. BOARD OF DIRECTORS.**

This Corporation shall have two (2) Initial Directors. The number of Directors may be increased or diminished from time to time by the By-Laws of this Corporation, but shall never be less than one (1).

**8. INITIAL DIRECTORS.**

The names of the Initial Directors of this Corporation and their street addresses are:

Robert G. Claussen  
7401 Estero Boulevard  
Fort Myers Beach, FL 33931

Christopher G. Claussen  
7401 Estero Boulevard  
Fort Myers Beach, FL 33931

The persons named as the Initial Directors shall hold office until the first Annual Meeting of the Shareholders of this Corporation, and thereafter until their respective successor is chosen and qualified, or until their respective earlier resignation or removal.

**9. INCORPORATOR.**

The name and street address of the person signing these Articles of Incorporation is:

Robert G. Claussen  
7401 Estero Boulevard  
Fort Myers Beach, FL 33931

**10. AMENDMENT.**

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, this corporation has executed the foregoing by its duly authorized officer this 22 day of SEPTEMBER, 1997.

INCORPORATOR:

  
Robert G. Claussen

**Registered Agent:**

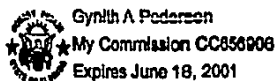
Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper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

Robert G. Claussen

Robert G. Claussen

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 22nd day of September, 1997, by Robert G. Claussen. He is ☒ personally known to me or [ ] produced driver's license no. \_\_\_\_\_ as identification.



(SEAL)

Gynith A. Pedersen  
Notary Public  
Printed Name GYNITH A. PEDERSEN  
Commission No. CC 656906  
My Commission expires June 18, 2001

FILED  
97 SEP 23 PM 1:30  
CLAIASSEE, FLORIDA