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JOSEPH D. STEWART, J.D., C.P.A.

BOARD CERTIFIED CIVIL TRIAL LAWYER

2671 AIRPORT ROAD SOUTH

SUITE 302

NAPLES, FLORIDA 34112

FILED

97 OCT -7 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE
(904) 775-4450
FACSIMILE
(904) 775-8581



September 19, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Aragon, Inc.

400002306824--6
-09/29/97--01171--025
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and Appointment of Resident Agent regarding Aragon, Inc., for filing with the Secretary of State. Our check in the amount of \$122.50 (\$70.00 filing fee; \$52.50 certified copy fee) is also enclosed. Please return a certified copy of the same once they have been filed.

Please do not hesitate to contact our office if you have any questions.

Thank you for your cooperation.

Very truly yours,

Joseph D. Stewart

JDS:jp

Enclosures

cc: Mr. and Mrs. William R. Reddick, Jr.

CORP LETTERS/SEC-ST.REID

P. Mail

OCT - 7 1997

W97-22422
P. Mail
OCT - 7 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 1, 1997

JOSEPH D. STEWART, ESQ.
2671 AIRPORT RD SOUTH, SUITE 302
NAPLES, FL 34112

SUBJECT: ARAGON, INC.
Ref. Number: W97000022422

We have received your document for ARAGON, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 597A00048292

** Fax Detail screen*



JOSEPH D. STEWART, J.D., C.P.A.

BOARD CERTIFIED CIVIL TRIAL LAWYER

2671 AIRPORT ROAD SOUTH

SUITE 302

NAPLES, FLORIDA 34112

TELEPHONE
(941) 775-4450
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(941) 775-8581

October 6, 1997

Pamela Hall, Document Specialist
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Aragon, Inc.
Ref. Number: W97000022422

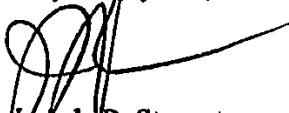
Dear Ms. Hall:

Pursuant to your correspondence of October 1, 1997, enclosed please find revised Articles of Incorporation for filing. Pursuant to our conversation it is my understanding that Aragon of Naples, Inc. is available and acceptable by the Secretary of State's office. As my secretary explained it is imperative that these Articles be filed prior to Friday, October 10, 1997. Please forward a copy of the Certificate of Incorporation via facsimile and the documents by federal express. A prepaid federal express package is enclosed for the return of this information.

Please do not hesitate to contact our office if there is any problem.

Thank you for your cooperation.

Very truly yours,



Joseph D. Stewart

JDS:jp
Enclosures

CORPLETTERS\SEC-ST2.RND

ARTICLES OF INCORPORATION
OF
ARAGON OF NAPLES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is **ARAGON OF NAPLES, INC.**

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is to engage in the business of construction and development, real estate, and to do any and everything necessary, proper advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country, and to transact any or all other lawful business for which corporation may be incorporated under the Florida corporation laws.

FOURTH: Authorized Shares.

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock with a par value of \$1.00 per share.

INITIAL ISSUE: 100 shares of the capital stock of the corporation shall be issued at a par value of \$1.00 per share.

STATED CAPITAL: The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

DIVIDENDS: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

FIFTH: The initial street address in Florida of the principal office of the corporation is: 4031 Gulfshore Boulevard North, Naples, FL 34103.

The name and initial street address in Florida of the registered agent is: Joseph D. Stewart, Esquire Suite 302, 2671 Airport Road South, Naples, FL, Naples, Florida 34112,

SIXTH: The initial Board of Directors shall consist of three (3) members.

SEVENTH: The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until successors shall have been elected and qualified, are as follows:

William R. Reddick, Jr.
4031 Gulfshore Boulevard North
Naples, FL 34103

Sean Reddick
4031 Gulfshore Boulevard North
Naples, FL 34103

Faye Dorothy Reddick
4031 Gulfshore Boulevard North
Naples, FL 34103

EIGHTH: The name and address of the incorporator is as follows:

JOSEPH D. STEWART, ESQUIRE
Suite 302
2671 Airport Road
Naples, Florida 34112

NINTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

TENTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

ELEVENTH: The shareholders of this corporation shall not be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of Directors to be elected multiplied by the number of his shares.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to these Articles of Incorporation at Naples, Florida, on this 6th day of October, 1997.


Incorporator, Joseph D. Stewart

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared JOSEPH D. STEWART, who was given an oath, and who is to me personally known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for

the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal,
at Naples, in said County and State, this 10th day of October, 1997.

JoAnn Price
NOTARY PUBLIC

JoAnn Price
Printed Name of Notary

My Commission and date of expiration are:



APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE

FILED

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

ARAGON OF NAPLES, INC., a corporation under the laws of the State of Florida,
with its principal office at: 4031 Gulfshore Boulevard North, Naples, FL 34103, has named
JOSEPH D. STEWART, ESQUIRE, located at Suite 302, 2671 Airport Road South, Naples,
FL 34112 as its resident agent to accept service of process within this State.

OFFICERS:

President - WILLIAM R. REDDICK, JR.
Vice President - SEAN REDDICK
Secretary - FAYE DOROTHY REDDICK
Treasurer - FAYE DOROTHY REDDICK

DIRECTORS:

FAYE DOROTHY REDDICK
WILLIAM R. REDDICK, JR.
SEAN REDDICK

DATED this 6th day of October, 1996.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during
prescribed hours; to post my name (and any other officers of said corporation authorized to
accept service of process at the above Florida designated address) in some conspicuous place
in the office as required by law.



JOSEPH D. STEWART

jds/jp
corp\Reddick