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October 2, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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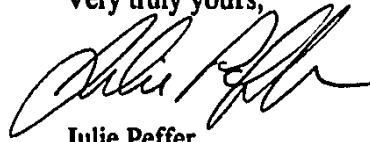
Re: Articles of Incorporation of Fifth Avenue Associates of Naples, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Incorporation for Fifth Avenue Associates of Naples, Inc. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Please provide us with a file stamped copy of the Articles. Thank you for your help in this matter.

Very truly yours,



Julie Pfeffer  
Real Estate Paralegal

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/jp

*DMC 10/8/97*

Enclosures

FILED  
97 OCT -6 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**FIFTH AVENUE ASSOCIATES OF NAPLES, INC.**  
**a Florida corporation**

**FILED**

97 OCT -6 AM 11:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the Corporation is FIFTH AVENUE ASSOCIATES OF NAPLES, INC., a Florida corporation.

**ARTICLE II**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE III**

The street address of the initial registered office of the Corporation is 821 Fifth Avenue South, Suite 201, Naples, Florida 34102, and the name of its initial Registered Agent at such address is Louis W. Cheffy. The principal office of the corporation is located at 405 Fifth Avenue South, Naples, Florida 34102.

**ARTICLE IV**

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of two (2) Directors whose names and addresses are:

Jack J. Antaramian  
405 Fifth Avenue South, Suite 6  
Naples, Florida 34102

David E. Nassif, Jr.  
405 Fifth Avenue South, Suite 6  
Naples, Florida 34102

**ARTICLE V**

The name and address of the incorporator is:

Louis W. Cheffy  
821 Fifth Avenue South, Suite 201  
Naples, Florida 34102

