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FROM: KANETSKY, MOORE & DEBOER, P.A.

ACCT#: 075350000267

CONTACT: ANNE M TAYLOR PHONE: (941)485-1571

FAX #: (941)484-7225

NAME: LAKE WEIR VILLAGE ENTERPRISES, INC.

AUDIT NUMBER..... H97000019635

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

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<u>of</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

LAKE WEIR VILLAGE ENTERPRISES. INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

12-1-97

NAME and ADDRESS

The name of the corporation shall be LAKE WEIR VILLAGE ENTERPRISES, INC.

The principal place of business and mailing address of this corporation shall be as follows:

Corporate Address:

8150 Lowbank Drive Naples, FL 34109

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on December 1, 1997.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the

THIS INSTRUMENT FREPARED BY Erik R. Lieberman Attorncy At Law P.O. Box 1767 Vanice, Florida 34284-1767 (941) 485-1571 Fla. Bar #393053

United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share. The corporation elects to have preemptive rights.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

JERRY WESTON 8150 Lowbank Drive Naples, FL 34109

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of two directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The names and addresses of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

JERRY WESTON 8150 Lowbank Drive Naples, FL 34109

DONALD KELLER 405 Pine Avenue Naples, FL 34108

ARTICLE VII

INCORPORATOR

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

Name and street address

JERRY WESTON 8150 Lowbank Drive Naples, FL 34109

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation this 24% day of November, 1997.

Jung Waster

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this day of ______, 19____, by JERRY WESTON, who is personally known to me or who has produced a driver's license as identification and who did not take an oath.

Printed Name of Notary:

Notary Public Commission #_

My commission expires:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HERBY 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.

Registered Agent

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