



P97000102811

ACCOUNT NO. : 072100000032

REFERENCE : 623836 4718535

AUTHORIZATION :

COST LIMIT : *Patricia Poyt*

ORDER DATE : December 5, 1997

ORDER TIME : 10:13 AM

ORDER NO. : 623836-005

CUSTOMER NO: 4718535

CUSTOMER: Mr. Stuart A. Thompson  
PORTER WRIGHT MORRIS & ARTHUR

Suite 400  
4501 Tamiami Trail North  
Naples, FL 34103

400002364924--0

DOMESTIC FILING

NAME: B.B.II. DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
97 DEC -5 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dmc*  
12-8-97

RECEIVED  
97 DEC -5 PM 4:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
B.B.II DEVELOPMENT, INC.**

**FILED**  
97 DEC -5 AM 8:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is B.B.II DEVELOPMENT, INC.

**ARTICLE II**

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

**ARTICLE III**

The street address of the principal office of the Corporation is 2190 J&C Boulevard, Naples, Florida 34109.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000) with a par value of \$.01, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 4501 Tamiami Trail North, Suite 400, Naples, Florida 34103. The initial registered agent for the Corporation at that address is Stuart A. Thompson.

**ARTICLE VI**

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

<b>Name</b>	<b>Address</b>
Steve Mullersman	2190 J&C Boulevard Naples, Florida 34109
Monica L. Mason-Brighi	2190 J&C Boulevard Naples, Florida 34109

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:


**Name**  
Steve Mullersman

**Address**  
2190 J&C Boulevard  
Naples, Florida 34109

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

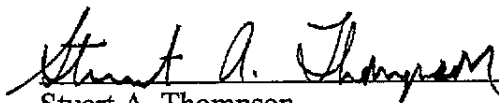
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of December, 1997.

  
Steven J. Mullersman

FILED  
97 DEC -5 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for B.B.II DEVELOPMENT, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Stuart A. Thompson

Date: December 4, 1997