



P97000104153

ACCOUNT NO. : 072100000032

REFERENCE : 629495 7103152

AUTHORIZATION

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : December 10, 1997

ORDER TIME : 11:06 AM

ORDER NO. : 629495-005

300002368249--6

CUSTOMER NO: 7103152

CUSTOMER: Ms. Karen M. Daniels
GOODLETTE COLEMAN & JOHNSON,
P.A.
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC FILING

NAME: WILDCAT INVESTORS OF NAPLES,
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: Jeanine Glisar

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 10 PM 3:45

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 10 PM 12:01

RECEIVED

Dmc
12-10-97

**ARTICLES OF INCORPORATION
OF
Wildcat Investors of Naples, Inc.**

FILED
97 DEC 10 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: **Wildcat Investors of Naples, Inc.**, a Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is FIVE THOUSAND (5000) shares of common stock, the par value of each such share being ONE CENT (\$.01).

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is Three (3), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors is as follows:

<u>Name</u>	<u>Address</u>
Ben J. Maltese	9944 Boca Avenue N. Naples, FL 34109
Gerald G. Mansour	51 Chateaux Du Lac Drive Fenton, Michigan 48430
Gerald J. Mansour	11 Chateaux Du Lac Drive Fenton, Michigan 48430

ARTICLE IV
INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors is as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Ben J. Maltese	9944 Boca Avenue N. Naples, Florida 34109
Vice President	Gerald G. Mansour	51 Chateaux Du Lac Drive Fenton, Michigan 48430
Secretary & Treasurer	Gerald J. Mansour	11 Chateaux Du Lac Drive Fenton, Michigan 48430

ARTICLE V
INCORPORATOR

The sole incorporator of the Corporation is Ben J. Maltese, whose address is: 9944 Boca Avenue N., Naples, Florida 34109.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin G. Coleman, Esquire.

ARTICLE VII
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be:

9944 Boca Avenue N.
Naples, Florida 34109

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on this 9 th day of December, 1997.


Ben J. Maltese,
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

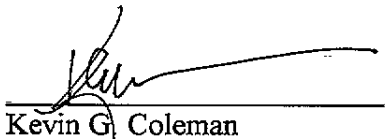
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87 DEC 10 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT **Wildcat Investors of Naples, Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 9944 Boca Avenue N., Naples, Florida 34109, has named Kevin G. Coleman, Esquire, located at 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its registered agent to accept service of process within Florida.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to 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.

Dated: December 9th, 1997


Kevin G. Coleman