

Naples, Florida 34103-941/262-5959 FAX 941/434-4999

and Madison, Wisconsin i Beach and Naples, Florida Phoenix, Arizona

Quarles & Brady

Brett A. Brosseit James T. Demarest Robert E. Doyle, Jr. Timothy G. Hains Samara S. Holland John D. Humphreville Kimberly L. Johnson Thomas E. Maloney F. Joseph McMackin, III Mark H. Muller David L. Petersen Leo J. Salvatori Joseph D. Zaks

Naples Attorneys

December 9, 1997

Attorneys' Title Insurance Fund, Inc. 660 East Jefferson Street

Suite 200

Tallahassee, FL 32301

J.R.'s Adventures at Willa Springs, Inc. and J.R.'s Adventures at Corkscrew Village, Inc. Re:

Gentlemen:

Enclosed are Articles of Incorporation for the above-captioned transactions, together with copies of the same, to be filed with the State. Also enclosed are two checks each in the amount of \$122.50 representing payment of the filing fee and a certified copy of the Articles. I would appreciate your processing the same with the State, and forwarding the certified copy to me at your earliest convenience.

As always, thank you for your assistance in this matter. If you should have any questions, please do not hesitate to call. DIVISION OF CORPORATION

Respectfully,

QUARLES & BRADY

Nancy C. Jarvi

Secretary to Leo J. Salvatori

/nj

enclosures

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m

ARTICLES OF INCORPORATION

OF

STOR PH 4: 26 J.R.'S ADVENTURES AT CORKSCREW VILLAGE, INC.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I Name

The name of the corporation is J.R.'s Adventures at Corkscrew Village, Inc.

ARTICLE II Duration

The duration of the corporation shall be perpetual.

ARTICLE III <u>Purposes</u>

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

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ARTICLE VII Registered Office and Agent

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103, and the name of its initial registered agent at such address is Naples-Lawdock, Inc., a Florida corporation.

ARTICLE VIII Incorporator

The name and address of the incorporator is Leo J. Salvatori, 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.

ARTICLE IX Principal Office

The principal office of the corporation is located at 576 Neapolitan Lane, Naples, Florida 34103.

Executed this gh day of December, 1997.

Leo J. Salvatori,

Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this Ob day of December, 1997, by Leo J. Salvatori, who is personally known to me.

My Commission Expires:

Nancy C. Jarvi
Notary Public, State of Florida
My Comm. Expires Sep 24, 2000
No. CC577922
No. CC577922
No. CC577922
Tonded Thru: Official Notary Service
1-(800) 723-0121

CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida Business Corporation Act, the following is submitted:

1. That J.R.'S Adventures at Corkscrew Village, Inc., desiring to organize under the laws of the State of Florida, has named Naples-Lawdock, Inc., located at 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103, as its agent to accept service of process within Florida.

Dated: Dec. 9 , 1997

Leo J. Salvatori,

Incorporator

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity; the undersigned is familiar with and accepts the obligations of §607.0505 of the Florida Business Corporation Act and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

(Corporate Seal)
Naples-Lawdock, Inc., a
Florida corporation,

Dated: Dec. <u>9</u>, 1997

By:

Led J. Salvatori, as

Vice President

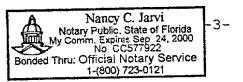
STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this _______ day of December, 1997, by Leo J. Salvatori, as Vice President of Naples-Lawdock, Inc., a Florida corporation, who is personally known to me.

My Commission Expires:

NOTARY PUBLIC (SEAL)

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