

P9800000388

January 4, 1998

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000002396890--2
-01/12/98--01056--020
***124.00 ***124.00

RE: Filing of Articles of Incorporation

Enclosed please find copies of MARILYN GREEN PROPERTIES, INC.
Articles of Incorporation for filing with the State of Florida.

Please return valdated copies to:

Marilyn S. Green
273 Airport Road, South
Marilyn Green Properties, Inc.
Naples, FL 34104

Our check in the amount of \$124.00 is enclosed to cover filing
fees.

Our office phone is (813) 574-1400 should there be any questions.

Sincerely,

L.R. Hack
L. R. Hack

Encls

FILED
98 JAN 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 1/19/98

98 JAN 12 PM 3:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MARILYN GREEN PROPERTIES, INC.

We, Marilyn S. Green and Jack E. Green, hereby form a corporation under the laws of the State of Florida, and, for such purpose, hereby adopt Articles of Incorporation as follows:

Article I. CORPORATE NAME

The name of the corporation shall be:

MARILYN GREEN PROPERTIES, INC.

Article II. PERIOD OF DURATION

The duration of the corporation shall be perpetual.

Article III. BUSINESS PURPOSE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida as they may be amended from time to time.

Article IV. INITIAL BUSINESS

The initial business of the corporation shall be:

To own and operate a property management business within the State of Florida.

Article V. AUTHORIZED CAPITAL

The corporation shall have authority to issue one million (1,000,000) shares of common stock with a par value of \$10.00.

The initial issue of capital stock shall be 100 shares.

Article VI. BOARD OF DIRECTORS

The number of persons to serve on the Board of Directors shall be fixed by the By-Laws of the Corporation. The initial Board of Directors shall consist of two (2) members, whose names and addresses are:

Marilyn S. Green	and	Jack E. Green
273 Airport Road, South		273 Airport Road, South
Naples, FL 34104		Naples, FL 34104

The initial Board of Directors shall serve until the first annual meeting of shareholders is held.

Article VII. INCORPORATORS

The incorporators of the corporation are:

Marilyn S. Green	and	Jack E. Green
273 Airport Road, South		273 Airport Road, South
Naples, FL 34104		Naples, FL 34104

Article VIII. PLACE OF BUSINESS

The initial place of business of the corporation shall be:

273 Airport Road, South
Naples, FL 34104

Article IX. REGISTERED AGENT

The name and address of the initial Registered Agent of the corporation is:

L. Randall Hack
1508 S.E. 17th Avenue, #5
Cape Coral, Florida 33990

Dated this 17th day of December, 1997.

FILED
98 JAN 12 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF We, the Incorporators affix our signatures
this 17th day of December, 1997.

Marilyn S. Green
Marilyn S. Green, Incorporator

Jack E. Green
Jack E. Green, Incorporator

STATE OF FLORIDA)
County of Collier)

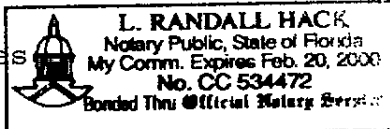
ss. VERIFICATION

On this 17th day of December 1997, before me, the undersigned Notary Public, personally appeared Marilyn S. Green and Jack E. Green known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged that they executed the same as the Incorporators of:

MARILYN GREEN PROPERTIES, INC.

L. Randall Hack
Notary Public

My Commission Expires



I, L. Randall Hack, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance Florida Statutes governing corporations.

L. Randall Hack
L. Randall Hack

12-17-97
Date