THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 669393 7118749

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: January 14, 1998

ORDER TIME : 4:11 PM

ORDER NO. : 669393-005

CUSTOMER NO: 7118749

100002400851--7

CUSTOMER: David E. Bryant, Esq

DAVID E. BRYANT

215 Airport Road South

Naples, FL 34104

DOMESTIC FILING

NAME: B&W DEVELOPMENT CORPORATION

EFFECTIVE DATE:

XX _ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

___ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 JAN 15 AM 9: 18

OF

B&W DEVELOPMENT CORPORATION

A PROFESSIONAL CORPORATION

The undersigned, duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I Name

The name of the Corporation is:

B&W DEVELOPMENT CORPORATION

ARTICLE II

<u>Duration</u>

The duration of the Corporation shall be perpetual.

ARTICLE III Purposes

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 laws of Florida and the United States.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation shall have the authority to issue is One Thousand (1,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One and no/100 (\$1.00) Dollar per share.

ARTICLE V Management

The affairs of the Corporation shall be managed by the Shareholders and shall not have a Board of Directors.

ARTICLE VI Incorporators

The name and post office address of the incorporator is:

Name

Address

Charles Willey

215 Airport Road South Naples, Florida 34104

ARTICLE VII Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VIII Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX Election of Subchapter S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE X 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 Shareholders shall fix.

ARTICLE XI Principal Office and Mailing Address

The address of the principal office of the Corporation is 215 Airport Road South, Naples, Florida 34104, and the mailing address of the Corporation is the same.

ARTICLE XII Registered Office and Agent

The address of the registered office of the Corporation is 215 Airport South, Naples, Florida 34104, and the name of the registered agent at such address is David E. Bryant.

ARTICLE XIII Amendment of Articles

The corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

	IN WITNESS WHEREOF, I have sign	ed these Articles of Incorporation on the 12th day
of_	<i>Ganuary</i> , 1998.	

CHARLES WILLEY, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

		, 1998, before me the unders	
personally appeared CHARLES	WILLEY, (//) know	n to me to be the person, or () who has
produced	as identification, whose	e name is subscribed to this d	locument and
acknowledged that he executed ti	his Articles of Incorpor	ation for the purposes contai	ned within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

OFFICIAL NOTARY SEAL
WANDA B KNUDSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC520157
MY COMMISSION EXP. MAR. 29,1998

Wanda B Unudson

Notary Public, State of Florida

(Print Name of Notary Public)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

DAVID E. BRYANT, ESQUIRE

B&W/art-of inc

DIVISION OF CORPORATIONS