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4001 TAMiami TRAIL NORTH, SUITE 100
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(941) 435-3535
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FILED
JAN 30 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LINDA C. BRINKMAN
KAREN M. DANIELS
HOLLY A. HARMON
MICHAEL W. PETTIT
HAROLD J. WEBRE, III

January 28, 1998

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

300002417363--2
-01/30/98--01063--009
*****70.00 *****70.00

Re: GATOR NAPLES LAND CORP.

To Whom It May Concern:

Please find enclosed our firm's check in the amount of \$70.00 and the Articles of Incorporation for the above referenced corporation.

We ask that you file the Articles of Incorporation and provide this office with confirmation of such filing, along with the date stamped copy of the Articles. We have enclosed a self-addressed stamped envelope for your convenience in providing us with this documentation.

If you have any questions or need any additional information, please do not hesitate to call.

Sincerely,

Karen M. Daniels

Karen M. Daniels

Enclosures
c: Kevin G. Coleman

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**ARTICLES OF INCORPORATION
OF
GATOR NAPLES LAND CORP.**

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**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: **GATOR NAPLES LAND CORP.**, a Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is ONE THOUSAND (1000) shares of common stock, the par value of each such share being ONE CENT (\$.01). The initial issuance of common stock shall be THREE HUNDRED (300) shares, with the initial shareholders and their respective stock holdings as follows:

<u>Name</u>	<u>Number of Shares Held</u>
James G. Coleman	100
James S. Coleman	100
Kevin G. Coleman	100

**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>
James G. Coleman	278 Ridge Drive Naples, Florida 34108
Kevin G. Coleman	6845 Wellington Drive Naples, Florida 34109
James S. Coleman	4060 N. Tamiami Trail Naples, Florida 34103

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	James G. Coleman	278 Ridge Drive Naples, Florida 34108
Vice President	James S. Coleman	4060 N. Tamiami Trail Naples, Florida 34103
Vice President, Secretary & Treasurer	Kevin G. Coleman	6845 Wellington Drive Naples, Florida 34109

ARTICLE V **INCORPORATOR**

The sole incorporator of the Corporation is Kevin G. Coleman, whose address is: 6845 Wellington Drive, Naples, Florida 34109.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

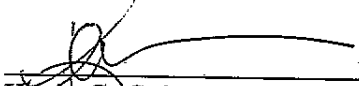
The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Harold J. Webre, Esquire.

ARTICLE VII
PRINCIPAL OFFICE

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

4060 N. Tamiami Trail
Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 21st day of January, 1998.



Kevin G. Coleman,
Incorporator

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

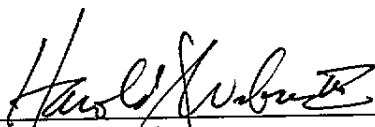
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THAT **GATOR NAPLES LAND CORP.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 4060 Tamiami Trail North, Naples, Florida 34103, has named Harold J. Webre, 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: January 28, 1998


Harold J. Webre