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February 18, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800002436438--4  
-02/20/98--D1069--D12  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation for Fourth and Fourth Associates, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for Fourth and Fourth Associates, Inc. Also enclosed is check number 8198 in the amount of \$70.00 to cover the filing fee.

Please provide us with a file stamped copy of the Articles. Thank you for your help in this matter.

Very truly yours,

  
Julie Pfeffer  
Real Estate Paralegal

Enclosures

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 20 AM 9:17

EP  
02-23-98

**ARTICLES OF INCORPORATION**  
**OF**  
**FOURTH AND FOURTH ASSOCIATES, INC.**  
**a Florida corporation**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the Corporation is FOURTH AND FOURTH ASSOCIATES, INC., a Florida corporation.

**ARTICLE II**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE III**

The street address of the initial registered office of the Corporation is 405 Fifth Avenue South, Suite 6, Naples, Florida 34102, and the name of its initial Registered Agent at such address is Jack J. Antaramian. The principal office of the corporation is located at 405 Fifth Avenue South, Suite 6, Naples, Florida 34102.

**ARTICLE IV**

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of two (2) Directors whose names and addresses are:

Jack J. Antaramian  
405 Fifth Avenue South, Suite 6  
Naples, Florida 34102

David E. Nassif  
405 Fifth Avenue South, Suite 6  
Naples, Florida 34102

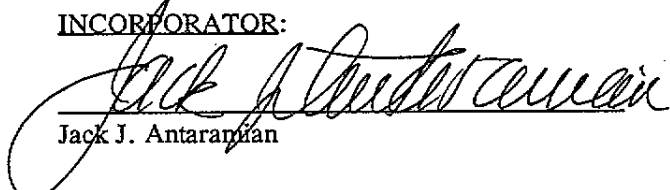
**ARTICLE V**

The name and address of the incorporator is:

Jack J. Antaramian  
405 Fifth Avenue South, Suite 6  
Naples, Florida 34102

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 17th day of February, 1998.


INCORPORATOR:

  
\_\_\_\_\_  
Jack J. Antaramian

STATE OF FLORIDA            )  
  )SS.  
COUNTY OF COLLIER        )

The foregoing instrument was acknowledged before me this 17th day of February, 1998, by Jack J. Antaramian, as Incorporator of FOURTH AND FOURTH ASSOCIATES, INC., on behalf of said corporation. He is personally known to me.



  
\_\_\_\_\_  
NOTARY PUBLIC  
Name: FRANCES FAY HARPER  
(Type or Print)  
My Commission Expires: \_\_\_\_\_

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

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That FOURTH AND FOURTH ASSOCIATES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 405 Fifth Avenue South, Suite 6, Naples, Florida 34102, has named Jack J. Antaramian, at 405 Fifth Avenue South, Suite 6, Naples, Florida 34102 as its agent to accept service of process within Florida.


FOURTH AND FOURTH ASSOCIATES, INC.  
a Florida corporation

Date: February 17, 1998

By:   
\_\_\_\_\_  
Jack J. Antaramian, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, 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.

Date: February 17, 1998

  
\_\_\_\_\_  
Jack J. Antaramian, Incorporator