

Thomas F. Rizzo, LL.M.
Attorney At Law

P980000034803

March 27, 1998

Secretary Of State
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles Of Incorporation
For CAPTIVA CONCIERGE SERVICES, INC.

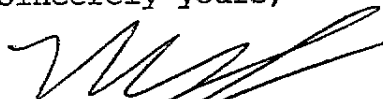
To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for CAPTIVA CONCIERGE SERVICES, INC. and a check in the amount \$122.50 representing the filing fees for same.

Please conform the copy and return the same to my office in the return envelope provided.

Thank you for your assistance.

Sincerely yours,


Thomas F. Rizzo, LL.M.

TFR/lar
Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 APR 15 PM 12:30

FILED

2340 Periwinkle Way, J2 Sanibel Island, Florida 33957
TEL (941) 395-0400 * FAX (941) 395-0480

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1998

THOMAS F. RIZZO, LL.M.
2340 PERIWINKLE WAY
J2
SANIBEL ISLAND, FL 33957

SUBJECT: CAPTIVA CONCIERGE SERVICES, INC.
Ref. Number: W98000007383

We have received your document for CAPTIVA CONCIERGE SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 998A00017700

ARTICLES OF INCORPORATION
OF
CAPTIVA CONCIERGE SERVICES, INC.

FILED
98 APR 15 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: CAPTIVA CONCIERGE SERVICES, INC. The address of the principal office of this corporation shall be: 11411 Old Lodge Lane, Captiva Island, Florida, 33924 and the mailing address of the corporation shall be: P.O. Box 490 Captiva Island, Florida 33924.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000) shares of stock with a par value of One Dollar (\$1.00).

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 2340 Periwinkle Way, J2 Sanibel Island, Florida 33957, and the name of the initial registered agent of the corporation is: Thomas F. Rizzo, P.A. whose address is: 2340 Periwinkle Way, J2, Sanibel Island, Florida 33957.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four (4) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

David W. Nelson
11411 Old Lodge Lane
Captiva Island, FL 33924

Susan Stuart-Otto
11411 Old Lodge Lane
Captiva Island, FL 33924

Nancy Dorrity
11411 Old Lodge Lane
Captiva Island, FL 33924

Christopher Stuart
11411 Old Lodge Lane
Captiva Island, FL 33924

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the

corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David W. Nelson
11411 Old Lodge Lane,
Captiva Island, FL 33924

President

Susan Stuart-Otto
11411 Old Lodge Lane,
Captiva Island, FL 33924

Vice President

Nancy Dorrity
11411 Old Lodge Lane,
Captiva Island, FL 33924

Secretary

Christopher Stuart
11411 Old Lodge Lane,
Captiva Island, FL 33924

Treasurer

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98 APR 15 PM 12:30
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

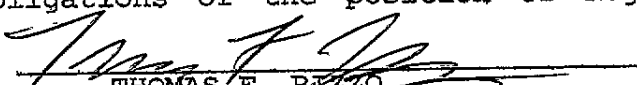
Susan Stuart-Otto
11411 Old Lodge Lane,
Captiva Island, FL 33924

IN WITNESS WHEREOF, the undersigned incorporator of CAPTIVA CONCIERGE SERVICES, INC. has hereunto set her hand and seal this 26th day of March, 1998.


SUSAN STUART-OTTO

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

THOMAS F. RIZZO, P.A., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent.


THOMAS F. RIZZO