## P98000389388

ACCOUNT NO. : 072100000032

REFERENCE: 797927 82724A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: April 28, 1998

ORDER TIME : 9:59 AM

THE UNITED STATES
CORPORATION

ORDER NO. : 797927-005

CUSTOMER NO: 82724A

CUSTOMER: David N. Morrison, Esq

MORRISON & CONROY

3838 Tamiami Trail North

Suite 402

Naples, FL 34103-3507

DOMESTIC FILING

NAME: HIDDEN COVE 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

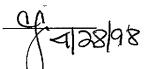
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
98 APR 28 AM II: 22
DIVISION OF CORPORATION

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SECRETARY OF SIAIE
DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION OF HIDDEN COVE DEVELOPMENT CORPORATION



FIRST: The name of the corporation (the "Corporation") is HIDDEN COVE DEVELOPMENT CORPORATION.

SECOND: The principal office of the Corporation is 533 Turtle Hatch Lane, Naples, Florida 34103.

THIRD: The purpose or purposes for which the Corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is one hundred (100) shares of common stock, and the par value of each such share is One and 00/100 Dollars (\$1.00).

FIFTH: The street address of the initial registered office of the Corporation is 3838 Tamiami Trail North, Suite 402, Naples, Florida 34103, and the name of its initial registered agent at such address is David N. Morrison.

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The number of Directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Directors of the Corporation are:

William B. Bates 533 Turtle Hatch Lane Naples, Florida 34103

Mark C. Bates 533 Turtle Hatch Lane Naples, Florida 34103

SEVENTH: The name and address of the person signing these Articles is Mark C. Bates, 533 Turtle Hatch Lane, Naples, Florida 34103.

EIGHTH: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

NINTH: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the Shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 27th day of April, 1998.

MARK C. BATES, Subscriber

STATE OF FLORIDA

COUNTY OF COLLIER



Signature Donsalves

(Type or print Name of Acknowledger)

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby 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.

DAVID N. MORRISON

Date: April <u>27</u>, 1998

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