



THE UNITED STATES
CORPORATION
COMPANY

098000041162

ACCOUNT NO. : 072100000032

REFERENCE : 804089 82724A

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 122.50

ORDER DATE : May 1, 1998

ORDER TIME : 3:23 PM

ORDER NO. : 804089-005

CUSTOMER NO: 82724A

CUSTOMER: Ms. Jody Vanderbilt
MORRISON & CONROY

3838 Tamiami Trail North
Suite 402
Naples, FL 34103-3507

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -1 AM 8:24

000002508490--6

DOMESTIC FILING

NAME: ~~LANCASTER SQUARE III~~
~~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: Janna Wilson

EXAMINER'S INITIALS:

2544
W98-9901

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gf 5/7/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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May 4, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: LANCASTER SQUARE III DEVELOPMENT CORPORATION
Ref. Number: W98000009901

We have received your document for LANCASTER SQUARE III DEVELOPMENT CORPORATION and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 598A00024243

RESUBMIT

Please give original
submission date as file date.

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ARTICLES OF INCORPORATION OF
LANCASTER SQUARE III Of Kensington Development Corporation

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

Article 1.
Name and Address

The name of the Corporation is Lancaster Square III of Kensington Development Corporation.
The principal office, if known, or the mailing address of the Corporation is 6355 - 22nd Avenue Northwest, Naples, Florida 34119.

Article 2.
Duration

The duration of the Corporation is perpetual.

Article 3.
Purpose

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

Article 4.
Shares

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

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Article 5.
Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is Morrison & Conroy, P.A., 3838 Tamiami Trail North, Suite 402, Naples, Florida, 34103 and the name of its initial Registered Agent at that address is J. Thomas Conroy, III.

Article 6.
Initial Board of Directors

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

John R. Globetti
6355 - 22nd Avenue Northwest
Naples, Florida 34119

Article 7.
Incorporators

The name and address of each Incorporator is as follows:

John R. Globetti
6355 - 22nd Avenue Northwest
Naples, Florida 34119

Article 8.
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

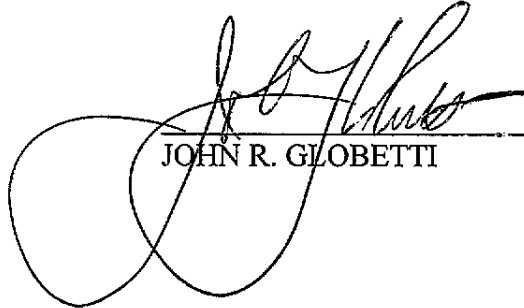
Article 9.
Preemptive Rights

The Corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

Article 10.
Indemnification

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 30 day of April, 1998.



JOHN R. GLOBETTI

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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.



J. Thomas Conroy, III

Date: April 30, 19 98

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