ACCOUNT NO. : 072100000032

REFERENCE: 846852 \_

COST LIMIT : \$ 70.00

ORDER DATE: June 8, 1998

ORDER TIME : 10:15 AM

ORDER NO. : 846852-005

CUSTOMER NO: 121349A

THE UNITED STATES CORPORATION

CUSTOMER: Julie Peffer, Legal Assistant

CHEFFY PASSIDOMO WILSON &

JOHNSON, LLP

821 Fifth Avenue South

Naples, FL 34102

300002550633---5

## DOMESTIC FILING

NAME:

PIER 81 DEVELOPMENT

CORPORATION

EFFECTIVE DATE:

XX \_ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

### ARTICLES OF INCORPORATION

**OF** 



# PIER 81 DEVELOPMENT CORPORATION a Florida corporation

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 Pier 81 Development Corporation, 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 821 5th Avenue South, Suite 201, Naples, Florida 34102, and the name of its initial Registered Agent at such address is Louis W. Cheffy. The principal office of the corporation is located at 365 Fifth Avenue South, Suite 201, 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 365 Fifth Avenue South, Suite 201

David E. Nassif 365 Fifth Avenue South, Suite 201

Naples, Florida 34102 Naples, Florida 34102

#### ARTICLE V

The name and address of the incorporator is:

Louis W. Cheffy 821 Fifth Avenue South, Suite 201 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 5th day of June, 1998.

INCORPORATOR:

STATE OF FLORIDA ) )SS.

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 5th day of June, 1998, by Louis W. Cheffy, as Incorporator of Pier 81 Development Corporation, on behalf of said corporation. He is personally known to me.

JULIE A PEFFER
COMMISSION NUMBER
CC370595
MY COMMISSION EXP.
JUNE 26,1998

NOTARY PUBLIC

Name: (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 Pier 81 Development Corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 365 Fifth Avenue South, Suite 201, Naples, Florida 34102, has named Louis W. Cheffy, at 821 Fifth Avenue South, Suite 201, Naples, Florida 34102 as its agent to accept service of process within Florida.

Pier 81 Development Corporation, a Florida corporation

Date: June 5, 1998

Lovic W. Chaffy Incorporator

Louis W. Cheffy, 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: June 5, 1998

Louis W. Cheffs