



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 846852 121349A

AUTHORIZATION :

*Patricia P...*

COST LIMIT : \$ 70.00

ORDER DATE : June 8, 1998

ORDER TIME : 10:15 AM

ORDER NO. : 846852-005

CUSTOMER NO: 121349A

CUSTOMER: Julie Pepper, 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:

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CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS  
98 JUN -8 AM 11:12

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DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**  
**OF**  
**PIER 81 DEVELOPMENT CORPORATION**  
**a Florida corporation**

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DIVISION OF CORPORATIONS  
98 JUN -8 AM 11:12

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  
Naples, Florida 34102

David E. Nassif  
365 Fifth Avenue South, Suite 201  
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

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