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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 867954 7103152

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Project*

ORDER DATE : June 24, 1998

ORDER TIME : 10:26 AM

ORDER NO. : 867954-005

CUSTOMER NO: 7103152

CUSTOMER: Ms. Mary Delcorso  
GOODLETTE COLEMAN & JOHNSON,  
P.A.  
Suite 300  
4001 Tamiami Trail North  
Naples, FL 34103

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 24 AM 9:15

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DOMESTIC FILING

NAME: BRYNWOOD PRESERVE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

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*g 6/25/98*

**ARTICLES OF INCORPORATION  
OF  
BRYNWOOD PRESERVE, INC.**

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**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is: BRYNWOOD PRESERVE, INC., a Florida corporation.

**ARTICLE II  
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, the par value of each such share being ONE CENT (\$.01).

**ARTICLE III  
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is two (2), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
David S. Braverman	4418 Novato Court Naples, Florida 34109
Richard Compagnone	3613 Kent Drive Naples, Florida 34112

**ARTICLE IV  
INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President, Secretary	David S. Braverman	4418 Novato Court Naples, FL 34109
Vice President, Treasurer	Richard Compagnone	3613 Kent Drive Naples, FL 34112

### **ARTICLE V INCORPORATOR**

The sole incorporator of the Corporation is David S. Braverman, whose address is 4418 Novato Court, Naples, Florida 34109.

### **ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin G. Coleman, Esq.

### **ARTICLE VII PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be: 1454 Railhead Blvd., Naples, Florida 34110.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 23 day of June, 1998.

  
 \_\_\_\_\_  
 David S. Braverman  
 Incorporator


**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 48.091, AND SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT BRYNWOOD PRESERVE, INC., desiring to organize or qualify under the  
laws of the State of Florida, with its principal place of business located at 1454 Railhead  
Boulevard, Naples, Florida 34110, has named Kevin G. Coleman, located at 4001 Tamiami  
Trail North, Suite 300, Naples, Florida 34102, as its registered agent to accept service of  
process within Florida.

Having been named as registered agent and to accept service of process for the  
above stated corporation at the place designated in this certificate, I hereby agree to  
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.

Dated: June 23, 1998

  
Kevin G. Coleman, Esq.

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