

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000068385

Heights Properties, Inc.

800002607638--2
-08/05/98-01023--005
*****70.00 *****70.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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TALLAHASSEE, FLORIDA

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85-5-98

Signature _____

Requested by: Ches 8-5 946

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
HEIGHTS PROPERTIES, INC.,
a Florida corporation

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Heights Properties, Inc., a Florida corporation and the address of the principal office is 150 Channel Court, Marco Island, Florida 34145.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue Ten Thousand (10,000) shares, all of one class, One (\$1.00) Dollar par value.

ARTICLE V

The address of its initial registered office is 850 Park Shore Drive, Third Floor, Naples, Florida 34103 and the name of its initial registered agent at said address is C. Neil Gregory.

ARTICLE VI

The name and address of the incorporator is:

NAME

ADDRESS

C. Neil Gregory

850 Park Shore Drive, Third Floor
Naples, FL 34103

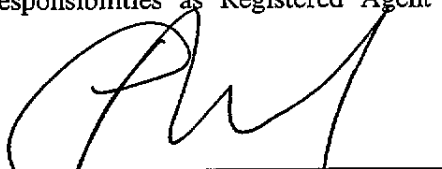
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TALLAHASSEE, FLORIDA

DATED: August 3, 1998


C. NEIL GREGORY, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


C. NEIL GREGORY
Registered Agent