P28000C

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 916655 81805A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: August 5, 1998

ORDER TIME : 2:56 PM

ORDER NO. : 916655-005

CUSTOMER NO: 81805A

800002608808--0

CUSTOMER: Ms. Deborah K. Lewis

THOMAS G. ECKERTY, ESQ

Suite 89

12734 Kenwood Lane Ft. Myers, FL 33907

DOMESTIC FILING

NAME:

EAGLE DEVELOPMENT COMPANY OF

SOUTHWEST FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

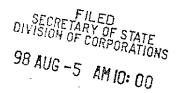
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY ____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

EAGLE DEVELOPMENT COMPANY OF SOUTHWEST FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EAGLE DEVELOPMENT COMPANY OF SOUTHWEST FLORIDA, INC.

The address of the principal office of this corporation shall be 4099 Tamiami Trail North, Naples, Florida 34103, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

James R. Colosimo4099 Tamiami Trail NorthDirectorNaples, Florida 34103

SECRETARY OF STATE DIVISION OF CORPORATIONS

98 AUG -5 AM 10: 00

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 5, 1998.

It's Agent, Deborah D. Skipper Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

Authorized Service Representative Corporation Service Company