P98000071381

CHEFFY PASSIDOMO WILSON & JOHNSON

EDWARD K. CHEFFY
BOARD CERTIFIED CIVIL TRIAL ATTORNEY
BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY
JOHN M. PASSIDOMO
BOARD CERTIFIED REAL ESTATE ATTORNEY
GEORGE A. WILSON
BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY
F. EDWARD JOHNSON
BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY
JOHN D. KEHOE
BOARD CERTIFIED CIVIL TRIAL ATTORNEY
LOUIS D. D'AGOSTINO
BOARD CERTIFIED APPELLATE PRACTICE ATTORNEY

ATTORNEYS AT LAW, LLP
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FLORIDA 34102
TELEPHONE: (941) 261-9300
FAX: (941) 261-9782

JEFFREY S. HOFFMAN LOUIS W. CHEFFY PHILIP MARTINETTI

> OF COUNSEL: JAMES W. ELKINS BOARD CERTIFIED REAL ESTATE ATTORNEY

E-MAIL: CPWJ@napleslaw.com

August 7, 1998

200002613672--9 -08/12/98--01026--010 ******70.00 ******70.00

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation for University Village Development, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for University Village Development, Inc. Also enclosed is check number 9184 in the amount of \$70.00 to cover the filling fee.

Please provide us with a file stamped copy of the Articles. Thank you for your help in this matter.

Very tauly yours,

Julie Peffer

Real Estate Paralegal

Enclosures

F:\WPDOCS\RE\ANTARAMI.T&T\SECRETAR.STA

CHARLES AN ALLO



ARTICLES OF INCORPORATION

OF

UNIVERSITY VILLAGE DEVELOPMENT, INC. 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.

ARTICLEI

The name of the Corporation is UNIVERSITY VILLAGE DEVELOPMENT, INC., 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 Fifth 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

David E. Nassif

365 Fifth Avenue South, Suite 201

365 Fifth Avenue South, Suite 201

Naples, Florida 34102

Naples, Florida 34102

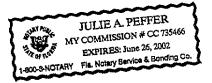
ARTICLE V

The name and address of the incorporator is:

Louis W. Cheffy 821 Fifth Avenue South, Suite 201 Naples, Florida 34102 CO NIIG 12 AM 8: 19

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 7th day of August, 1998.

		INCORPORATOR:
	·. ·	22
		Louis W. Cheffy
STATE OF FLORIDA)	
)SS.	
COUNTY OF COLLIER)	
Cheffy, as Incorporator of UNI	VERSITY VILLA	ledged before me this 7th day of August, 1998, by Louis W. AGE DEVELOPMENT, INC., on behalf of said corporation.
He is personally known to me.		Alia Me-



My Commission Expires:

(Type or Print)

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 UNIVERSITY VILLAGE DEVELOPMENT, INC., 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.

UNIVERSITY VILLAGE DEVELOPMENT, INC.

a Florida corporation

Date: August 7, 1998

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: April 9, 1998

Louis W. Cheffy