

ROBERT G. HINES  
Attorney at Law  
4532 EAST TAMiami TRAIL ■ SUITE 402  
NAPLES, FLORIDA 34112

TELEPHONE (941) 775-8400  
FAX (941) 775-1425

P 98000082445

September 18, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

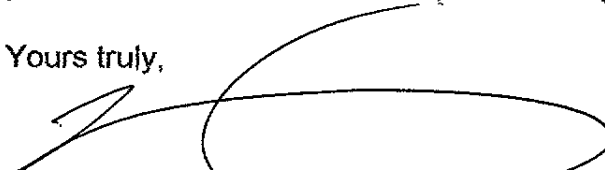
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 21 AM 11:51

RE: PRINCESS PROPERTIES MANAGEMENT, INC.

Dear Sir:

Enclosed please find the original and one copy of Articles of Incorporation on the above referenced entity. Please register Princess Properties Management, Inc. as a corporation pursuant to Florida Statutes. Also enclosed is the filing fee of \$122.50. Please provide a certificate of status upon the filing of the corporation.

Yours truly,



Robert G. Hines, Esq.

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enclosures

F. CHESSE

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# **Articles of Incorporation**

**of**

## **Princess Properties Management, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 21 AM 11:57

### **ARTICLE I NAME**

The name of the corporation shall be: PRINCESS PROPERTIES MANAGEMENT, INC.

The principal place of business and mailing address of this corporation shall be:

4888 Davis Boulevard, Suite 156  
Naples, Florida 34104

### **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 1,000 shares of common stock at no par value.

### **ARTICLE IV REGISTERED AGENT**

Initial registered office of the corporation shall be: 4532 Tamiami Trail East, Suite 402, Naples, Florida 34112; and the name of the initial registered agent shall be: ROBERT G. HINES.

### **ARTICLE V EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

## **ARTICLE VII SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## **ARTICLE VIII ELECTION OF SUBCHAPTER S**

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

## **ARTICLE IX OFFICERS AND DIRECTORS**

The names and street addresses of the initial board of directors, who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

**SHERRIE MORKUNAS**  
4888 Davis Boulevard, Suite 156  
Naples, Florida 34104

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

## **ARTICLE X INCORPORATOR**

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

**SHERRIE MORKUNAS**  
4888 Davis Boulevard, Suite 156  
Naples, Florida 34104

IN WITNESS WHEREOF, the undersigned has hereto set forth her hand and seal on this \_\_\_\_\_ day of September, 1998.

  
SHERRIE MORKUNAS, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

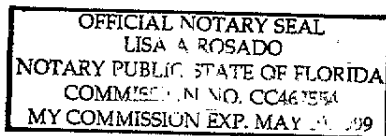
The foregoing Articles were acknowledged before me this 17th day of September, 1998,  
by SHERRIE MORKUNAS who is:

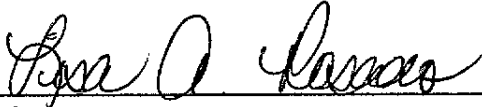
(CHECK ONE)

(☒) Personally known to me, or

( ) who has produced \_\_\_\_\_ as identification and

who did take an oath.





Print Name:

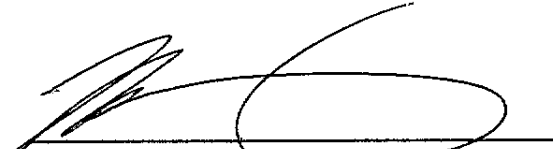
NOTARY PUBLIC, State of Florida at Large

My Commission number is:

My Commission expires:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SEP 21 AM 11:57

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
ROBERT G. HINES