

798000087734

MORRISON & CONROY

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

3838 TAMiami TRAIL NORTH, SUITE 402
NAPLES, FLORIDA 34103
(941) 649-5200

J. THOMAS CONROY, III
BOARD CERTIFIED REAL ESTATE LAWYER
KRISTIN M. CONROY, L.L. M.
DAVID N. MORRISON

TELECOPIER (941) 649-8140

FILED
98 OCT 13 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 12, 1998

Via Federal Express

Secretary of State
The Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300002662593--6
-10/13/98--01047--013
***122.50 ***78.75

Re: Articles of Incorporation of 5th Avenue / 3rd Street Development Corporation

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the following costs:

1. \$35.00 - Filing Fee;
2. \$35.00 - Designation of Registered Agent;
3. \$52.50 - Certified Copy of the Articles of Incorporation.

TOTAL AMOUNT DUE - \$122.50

Should you have any questions, please feel free to call. Otherwise, your prompt attention to this matter is appreciated.

Very truly yours,

MORRISON & CONROY, P.A.



Diane Whitacre, Secretary to
J. Thomas Conroy, III

Encl.

Handwritten initials and date: 10/14/98

ARTICLES OF INCORPORATION OF
5th AVENUE / 3rd STREET DEVELOPMENT CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1.
Name and Address

The name of the Corporation is 5th Avenue / 3rd Street Development Corporation. The principal office, if known, or the mailing address of the Corporation is 1170 Third Street South, Suite C-206, Naples, Florida 34102.

Article 2.
Duration

The duration of the Corporation is perpetual.

Article 3.
Purpose

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

Article 4.
Shares

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

FILED
98 OCT 13 AM 10:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 5.
Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is Morrison & Conroy, P.A., 3838 Tamiami Trail North, Suite 402, Naples, Florida 34103, and the name of its initial Registered Agent at that address is J. Thomas Conroy, III.

Article 6.
Initial Board of Directors

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Richard B. Kepley
1170 Third Street South, Suite C-206
Naples, Florida 34102

James A. Nashman
24840 Burnt Pine Drive, Suite 2
Bonita Springs, Florida 34134

J. Thomas Conroy, III
3838 Tamiami Trail North, Suite 402
Naples, Florida 34103

Article 7.
Incorporators

The name and address of the Incorporator is as follows:

J. Thomas Conroy, III
3838 Tamiami Trail North, Suite 402
Naples, Florida 34103

Article 8.
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9.
Preemptive Rights

The Corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

Article 10.
Indemnification

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 17th day of October, 1998.



J. THOMAS CONROY, III

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby 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.



J. Thomas Conroy, III

Date: 10/9/, 1998

FILED
98 OCT 13 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA