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October 12, 1998

200002665162--8 -10/16/98-01027--012 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

Re: Articles of Incorporation for College Park Development Group II, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for College Park Development Group II, Inc. Also enclosed is check number 9466 in the amount of \$70.00 to cover the filing fee.

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

Very truly yours

Julie Peffer

Real Estate Paralegal

**Enclosures** 

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#### ARTICLES OF INCORPORATION

OF

# COLLEGE PARK DEVELOPMENT GROUP II, 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.

#### ARTICLE I

The name of the Corporation is COLLEGE PARK DEVELOPMENT GROUP II, 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 (I) Director. The initial Board of Directors of the Corporation shall be comprised of two (2) Directors whose names and addresses are:

Jack J. Antaramian 365 Fifth Avenue South, Suite 201 Naples, Florida 34102

David E. Nassif
365 Fifth Avenue
Naples Florida

365 Fifth Avenue South, Suite 201

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 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 12th day of October, 1998.

	INCORPORATOR:
	2 3 ( 98 0 NEED
	Louis W. Cheffy
STATE OF FLORIDA )	क हैं
COUNTY OF COLLIER )SS	PH 2
The foregoing instrument was acknowledged before me this 12th day of October, 1998, by Louis W. Cheffy, as Incorporator of COLLEGE PARK DEVELOPMENT GROUP II, INC., on behalf of said	
corporation. He is personally known to me.	Ahi O-M
THE A DECEMBED	NOTARY PUBLIC
JULIE A. PEFFER  NEW MY COMMISSION # CC 735466	Name:
EXPIRES: June 26, 2002	(Type or Print)
1-900-3-NOTARY Fig. Notary Service & Bonding Co.	My Commission Expires:

## 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 COLLEGE PARK DEVELOPMENT GROUP II, 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.

COLLEGE PARK DEVELOPMENT GROUP II, INC. a Florida corporation

Date: October 12, 1998

By: 2 TY

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: October 12, 1998

Louis W. Cheffy