



PP8000107370

ACCOUNT NO. : 072100000032

REFERENCE : 080761 9440A

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 78.75

ORDER DATE : December 28, 1998

ORDER TIME : 5:23 PM

ORDER NO. : 080761-005

CUSTOMER NO: 9440A

CUSTOMER: William A. Pfeuffer, Esq
BURZYNSKI & PFEUFFER
BURZYNSKI & PFEUFFER
1124 Goodlette Road

600002724626--7

Naples, FL 33940

DOMESTIC FILING

NAME: NAPLES RESORT RENTALS, 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: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 29 AM 10:18

RECEIVED
98 DEC 29 AM 9:24

ARTICLES OF INCORPORATION
OF
NAPLES RESORT RENTALS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 29 AM 10:18

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.

ARTICLE I. NAME

The name of the corporation shall be:

NAPLES RESORT RENTALS, INC.

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

1124 Goodlette Road
Naples, Florida 34102

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 7500 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT.

Initial registered office of the corporation shall be:

1124 Goodlette Road
Naples, FL 34102

and the name of the initial registered agent shall be:

WILLIAM A. PFEUFFER

ARTICLE V. TERM OF 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. DIRECTORS

This corporation shall have three (3) officers and directors initially. The names and street addresses of the initial Board of Directors, who shall hold office for the first year of the corporation, or until successors are elected or appointed, are:

Marian Robbins
7074 Barrington Circle, #201
Naples, Florida 34108

Susan Thurston
7786 Gardner Drive
Naples, Florida 34109

Cheryl Deering
7804 CocoBay Court
Naples, Florida 34108

ARTICLE X. INCORPORATOR

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

William Pfeuffer
1124 Goodlette Road
Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 23rd day of December, 1998.


William Pfeuffer
Incorporator

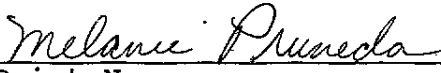
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 29 AM 10:18

STATE OF FLORIDA
COUNTY OF COLLIER

Before me personally appeared WILLIAM PFEUFFER, who upon being duly sworn states that he is the incorporator for NAPLES RESORT RENTALS, INC.

SWORN TO AND SUBSCRIBED before me this 23 day of December, 1998.




Print Name:
Notary Public - State of
Florida
My Commission Expires:

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 607.0501, FLORIDA STATUTES.


WILLIAM A. PFEUFFER