

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

P99000002823

January 6, 1999

CRAIG R. WOODWARD*
MARK J. WOODWARD
ANTHONY P. PIRES, JR.
J. CHRISTOPHER LOMBARDO
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PAUL L. KUTCHER
BURT L. SAUNDERS
OF COUNSEL
*(BOARD CERTIFIED REAL ESTATE ATTORNEY)

Division of Corporations
409 East Gaines
Post Office Box 6327
Tallahassee, FL 32314

100002734851--4
-01/08/99--01076--014
****122.50 *****78.75

Ladies/Gentlemen:

Re: Articles of Incorporation
Gulf Bay Farms, Inc.

Enclosed are the original and one copy of the Articles of Incorporation for the referenced corporation together with a check in the amount of \$122.50 to cover the fees for filing the Articles. After filing, please return a date-stamped copy to our office.

Should you have any questions, do not hesitate in contacting me.

Sincerely yours,



Carrie E. Poulos-Lademan

Enclosures as stated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
1-11-99
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PLEASE RESPOND TO: NAPLES

PELICAN BAY 801 LAUREL OAK DR., SUITE 710, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161
606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402

The undersigned subscriber to these Articles of Incorporation, being competent to contract, hereby states the desire to form a corporation under the laws of the State of Florida.

**ARTICLES OF INCORPORATION
OF
GULF BAY FARMS, INC.**

I. NAME

The name of the corporation is Gulf Bay Farms, Inc.

II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.

III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock, all shares being with a par value of One Dollar (\$1.00).

IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

V. TERM OF EXISTENCE

This corporation is to exist perpetually.

VI. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 4001 Tamiami Trail North, Suite 350, Naples, Florida 34103.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

VII. DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may, from time to time, be increased by the By-laws adopted by the stockholders.

VIII. INITIAL DIRECTORS

The names and addresses of the first Board of Directors are: Joseph Livio Parisi at 4001 Tamiami Trail North, Suite 350, Naples, Florida 34103; Anthony DiNardo at 4001 Tamiami Trail North, Suite 350, Naples, Florida 34103; and Mark J. Woodward, at 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108.

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IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is Carrie E. Poulos-Lademan at 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108.

X. REGISTERED AGENT

Mark J. Woodward, whose address for service of process is 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108 shall be the registered agent for the corporation.

XI. AMENDMENTS

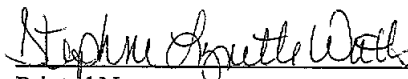
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all the stockholders and all the Directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.



Carrie E. Poulos-Lademan, Subscriber

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 7th day of January, 1999, Carrie E. Poulos-Lademan, who is personally known to me and who did not take an oath.



Printed Name: _____

Notary Public

Commission No. _____

My Commission Expires: _____



Stephine Lynette Watts
MY COMMISSION # CC636726 EXPIRES
April 22, 2001
BONDED THRU TROY FARM INSURANCE, INC.

ACKNOWLEDGMENT BY REGISTERED AGENT

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.


Mark J. Woodward

This instrument prepared by:

Carrie E. Poulos-Lademan, Esquire
Woodward, Pires & Lombardo, P.A.
801 Laurel Oak Drive, Suite 710
Naples, Florida 34108
(941) 566-3131

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