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Jan.4,1991

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Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314


RE: BOTNER LAND DESIGN, INC.

Dear Sirs:

Enclosed for filing please find an original and one copy of Articles of Incorporation (non-profit) for the aforementioned. Our check in the amount of \$ 70.00 is enclosed for the filing and registered agent designation fees.

Thank you.

Very truly yours,


JOHN H. KRUECKEBERG

FILED
99 JAN 11 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
n.klo.Corp Botner.Articles.L

George Botner
Botner Land Design
Suite 172
3050 N. Horseshoe Drive
Naples, Florida 34104

F. CHESSER JAN 13 1999

ARTICLES OF INCORPORATION
OF
BOTNER LAND DESIGN, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:
BOTNER LAND DESIGN, INC.

The principal place of business of this corporation shall be 3050 No. Horseshoe, Dr., Ste 172, Naples, FL. 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 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be BOTNER LAND DESIGN, INC., and the name of the initial registered agent of the corporation at that address is 3050 No. Horseshoe, Dr., Ste 172, Naples, FL. 34104. The registered agent name is George Botner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. DIRECTORS

This corporation shall have one director, initially. The names and street addresses of the

initial members of the Board of Directors are:

GEORGE BOTNER, 951 Moon Ct., Marco Island, FL. 34145

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the coporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

GEORGE BOTNER, President, 951 Moon Ct., Marco Island, FL., 34145	Gretchen Botner, Vice Pres., Treas. & Secy. 951 Moon Ct., Marco Island, FL., 34145
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ARTICLE IX. INCORPORATOR

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

George Botner,
3050 No. Horseshoe, Dr., Ste 172, Naples, FL. 34104

X. AMENDMENTS

These Articles may be amended by the Sole Shareholder and Director, or by a majority vote of the Directors and Shareholders, if more than one..

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand this Jan. 4, 1999.


George Botner

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared George Botner, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, and who produced _____ as identification.

WITNESS my hand and official seal in the State and County last aforesaid on Jan. 8, 1999.

STATE OF FLORIDA COUNTY OF <u>COLLIER</u> The foregoing instrument was acknowledged before me this <u>8th</u> day of <u>Jan.</u> , 19 <u>99</u> by <u>George Botner</u> <input checked="" type="checkbox"/> PERSONALLY KNOWN TO ME <input type="checkbox"/> PRODUCED AS IDENTIFICATION Type of Identification
--

Susan L. Jacobs
Notary Public



Susan L. Jacobs
MY COMMISSION # CC722142 EXPIRES
March 5, 2002
BONDED THRU TROY FAIN INSURANCE, INC

Print Name of Notary _____
Certificate No. _____
My Commission Expires: _____

DESIGNATION OF REGISTERED AGENT

OF

George Botner

FILED
99 JAN 11 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The above named corporation, desiring to organize under the laws of the State of Florida with its principal place of business and corporate offices, as indicated in the Articles of Incorporation at the City of Naples, Collier County, Florida, has named:

George Botner
3050 Horseshoe Dr.
Naples, FL 34104

as its agent to accept service of process within this state, and as its registered agent for all purposes prescribed by the laws of the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process and to serve as its registered agent for all statutory purposes, at the place designated in this certificate, I hereby accept said designation, provisions of law relative to keeping open said office.

George Botner
REGISTERED AGENT
George Botner