

P99000016922



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 142238 7103152

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : February 22, 1999

ORDER TIME : 9:33 AM

ORDER NO. : 142238-005

700002782467--4

CUSTOMER NO: 7103152

CUSTOMER: Kevin R. Lottes, Esq
GOODLETTE COLEMAN & JOHNSON,
GOODLETTE COLEMAN & JOHNSON,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

99 FEB 22 AM 9:43

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: MALTESE DEVELOPMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

gn 2/22/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 22 PM 1:46

**ARTICLES OF INCORPORATION
OF
MALTESE DEVELOPMENTS, INC.**

FILED
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DIVISION OF CORPORATIONS
99 FEB 22 PM 1:46

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: MALTESE DEVELOPMENTS, INC., a Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, the par value of each such share being ONE CENT (\$.01).

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

Name

Address

Ben J. Maltese

9944 Boca Avenue North
Naples, Florida 34109

ARTICLE IV
INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Ben J. Maltese	9944 Boca Avenue North Naples, Florida 34109
Secretary	Ben J. Maltese	9944 Boca Avenue North Naples, Florida 34109

ARTICLE V
INCORPORATOR

The sole incorporator of the Corporation is Ben J. Maltese, whose address is 9944 Boca Avenue North, Naples, Florida 34109.


ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin R. Lottes, Esq.

ARTICLE VII
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 9944 Boca Avenue North, Naples, Florida 34109.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 5th day of February, 1999.



Ben J. Maltese
Incorporator

ref:maltese.artls.inc

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
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DIVISION OF CORPORATIONS
99 FEB 22 PM 1:46

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT MALTESE DEVELOPMENTS, INC., desiring to organize or qualify under
the laws of the State of Florida, with its principal place of business located at 9944 Boca
Avenue North, Naples, Florida 34109, has named Kevin R. Lottes, located at 4001
Tamiami Trail North, Suite 300, Naples, Florida 34103, as its registered agent to accept
service of process within Florida.

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby agree to
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.

Dated: February 5, 1999



Kevin R. Lottes, Esq.