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# ARTICLES OF INCORPORATION

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# RDG LAND INVESTMENTS, INC.

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

DB-10-99

# Corporate Name and Address

The name of the Corporation is RDG Land Investments, Inc., and the street address of the Corporation is 26445 Brick Lane, Bonita Springs, Florida 34134.

#### ARTICLE II

# Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

#### ARTICLE III

#### Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

#### ARTICLE IV

# Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 8889 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108. The name of the initial registered agent of the Corporation at the registered office shall be Thomas B. Garlick, Esq.

#### ARTICLE V

## Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of three (3) persons. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The name and address of the initial Director to hold office until the first annual meeting of the Board of Directors, and until his successors shall have been elected and qualify are as follows:

Jon Rubinton Ray DeAngelis 26445 Brick Lane 5020 Tamiami Trail North, Suite 200 Bonita Springs, Florida 34134 Naples, Florida 34103 George Rubinton 26445 Brick Lane Bonita Springs, Florida 34134 ARTICLE VI Incorporator

The name and address of the Incorporator of the Corporation is:

Thomas B. Garlick, Esq. 8889 Pelican Bay Boulevard, Suite 300 Naples, Florida 34108

#### ARTICLE VII

# Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

### ARTICLE VIII

# **Duration**

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing

Articles of Incorporation this <u>lo + W</u>day of March, 1999.

Thomas B. Garlick - Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 10 day of March, 1999, by Thomas B. Garlick, who is personally known to me.

Novary Public

Printed Name

JUDITH P. WATKEVICH
MY COMMISSION # CC 558397
EXPIRES: May 29, 2000
Bonded Thru Notary Public Underwriters

# ACCEPTANCE OF REGISTERED AGENT

For

# RDG LAND INVESTMENTS, INC.

I, Thomas B. Garlick, having signed the within as registered agent of RDG LAND INVESTMENTS, INC., (the "Corporation") at the registered address of 8889 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

Thomas B. Garlick, REGISTERED AGENT

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