

99000023769



ACCOUNT NO. : 072100000032

REFERENCE : 168631 9440A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 78.75

ORDER DATE : March 15, 1999

ORDER TIME : 11:18 AM

ORDER NO. : 168631-005

000002806270--1

CUSTOMER NO: 9440A

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

Naples, FL 33940

DOMESTIC FILING

NAME: CORAL REEF CLUB, 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: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 15 PM 4: 03

RECEIVED
99 MAR 15 PM 12: 06
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
CORAL REEF CLUB, INC.

99 MAR 15 PM 4: 03

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:

CORAL REEF CLUB, INC.

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

7804 CocoBay Court
Naples, Florida 34108

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. INCORPORATOR

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

William A. Pfeuffer
1124 Goodlette Road
Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 10th day of March, 1999.


William A. Pfeuffer
Incorporator


STATE OF FLORIDA
COUNTY OF COLLIER

Before me personally appeared WILLIAM A. PFEUFFER, who upon being duly sworn states that he is the incorporator for CORAL REEF CLUB, INC.

SWORN TO AND SUBSCRIBED before me this 10th day of March, 1999.



(seal)


Print Name: Donna M. Salamone
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 15 PM 4: 03