

099000028048



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 184208 7103152

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 70.00

ORDER DATE : March 26, 1999

ORDER TIME : 10:45 AM

ORDER NO. : 184208-005

800002820028-7

CUSTOMER NO: 7103152

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 PM 1:50

DOMESTIC FILING

NAME: CAYO CASTA, 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:

RECEIVED
DIVISION OF CORPORATION
99 MAR 26 AM 11:20

3/26/99

**ARTICLES OF INCORPORATION
OF
CAYO COSTA, INC.**

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**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: CAYO COSTA, 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 two (2), 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:

<u>Name</u>	<u>Address</u>
Eric C. Miller	1520 Royal Palm Square Blvd., Ste. 360 Ft. Myers, Florida 33919
Bowen A. Arnold	1520 Royal Palm Square Blvd., Ste. 360 Ft. Myers, Florida 33919

**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	Eric C. Miller	1520 Royal Palm Square Boulevard, Suite 360 Ft. Myers, Florida 33919
Vice President/ Secretary	Bowen A. Arnold	1520 Royal Palm Square Boulevard, Suite 360 Ft. Myers, Florida 33919

ARTICLE V **INCORPORATOR**

The sole incorporator of the Corporation is Eric C. Miller, whose address is 1520 Royal Palm Square Boulevard, Suite 360, Ft. Myers, Florida 33919

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 G. Coleman, Esq.

ARTICLE VII **PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be: 1520 Royal Palm Square Boulevard, Suite 360, Ft. Myers, Florida 33919.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 24th day of March, 1999.



 Eric C. Miller
 Incorporator

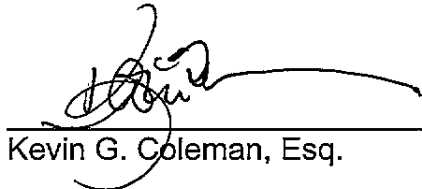
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

That CAYO COSTA, INC., desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business located at 1520 Royal Palm Square
Boulevard, Suite 360, Ft. Myers, Florida 33919, has named Kevin G. Coleman,
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: March 25, 1999


Kevin G. Coleman, Esq.

ref:Lottes.natldev.cert.dom

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