

P99000044659

LAW OFFICES

VEGA, STANLEY, ZELMAN & HANLON, P.A.

GEORGE VEGA, JR.
JOHN F. STANLEY +
THEODORE ZELMAN
SHARON M. HANLON *

THOMAS J. WOOD ++
JOHN G. VEGA
CONSTANCE M. BURKE

* ALSO LICENSED IN MI
+ ALSO LICENSED IN NY
++ ALSO LICENSED IN D.C., KY, NC & VA



2660 AIRPORT ROAD SOUTH
NAPLES, FLORIDA 34112-4899

TELEPHONE (941) 774-3333
TELECOPIER (941) 774-6420

OF COUNSEL
THOMAS R. BROWN
EDWARD E. WOLLMAN & ASSOCIATES, P.A.

April 28, 1999

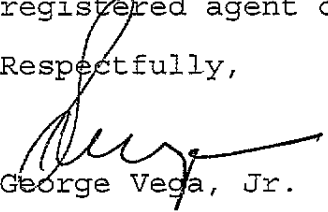
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Bella*
Antares Two, Inc.

Gentlemen:

Enclosed in duplicate are Articles of Incorporation for Antares Two, Inc. together with our check for \$122.50 for filing fees, registered agent designation and certified copy.

Respectfully,


George Vega, Jr.

ik
Enc.

300002860993--8
-05/03/99-01139-011
*****122.50 *****78.75

FILED
99 MAY 17 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
5-17-99
4



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 1999

VEGA, STANLEY & ZELMAN, P.A.
GEORGE VEGA
2660 AIRPORT RD., SOUTH
NAPLES, FL 34112-4899

SUBJECT: ANTARES TWO, INC.
Ref. Number: W99000010759

We have received your document for ANTARES TWO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

I called your office and I was told that you were out for the day.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 899A00025185

ARTICLES OF INCORPORATION
OF
BELLA ANTARES TWO, INC.

FILED
99 MAY 17 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: BELLA ANTARES TWO, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 2660 Airport Road South, Naples, Florida 34112.

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 at par value of \$1.00.

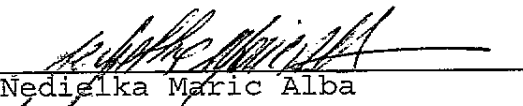
ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is George Vega, Jr., Esquire, 2660 Airport Road South, Naples, FL 34112.

ARTICLE V. INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation is: Nediella Maric Alba, 2660 Airport Road South, Naples, FL 34112.

The undersigned has executed these Articles of Incorporation this 28 day of April, 1999.


Nediella Maric Alba

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared NEDIELKA MARIC ALBA known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed said Articles of Incorporation for the uses and purposes expressed therein. She is

personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 28 day of April, 1999.



AnnMarie Koy
MY COMMISSION # CC774185 EXPIRES
September 13, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

AnnMarie Koy
Notary Public

AnnMarie Koy
Printed Name of Notary

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept Service of Process for the above stated corporation, at the place designated in these Articles, 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 am familiar with and accept the obligations of my position as Registered Agent.

Dated this 28 day of April 1999.

George Vega, Jr.
George Vega, Jr.

FILED
99 MAY 17 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA