



THE UNITED STATES  
CORPORATION  
COMPANY

PAW05648

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99 JUN 22 PM 2:13

ACCOUNT NO. : 072100000032

REFERENCE : 282502 121349A

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : June 22, 1999

ORDER TIME : 11:53 AM

ORDER NO. : 282502-005

CUSTOMER NO: 121349A

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CUSTOMER: Lisa H. Barnett, Esq  
CHEFFY PASSIDOMO WILSON &  
CHEFFY PASSIDOMO WILSON &  
Suite 201  
821 Fifth Avenue South  
Naples, FL 34102

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DOMESTIC FILING

NAME: THE DUNES OF NAPLES, 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: Jeanine Reynolds

EXAMINER'S INITIALS:

PH 6/22/99 ✓

**ARTICLES OF INCORPORATION**

**OF**

**THE DUNES OF NAPLES, INC.,  
a Florida corporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

The name of the Corporation is The Dunes of Naples, Inc., a Florida corporation.

**ARTICLE II**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE III**

The street address of the initial registered office of the Corporation is 5051 Castello Drive, Suite 224, Naples, Florida 34103, and the name of its initial Registered Agent at such address is Peter R. Bourassa. The principal office of the Corporation is located 5051 Castello Drive, Suite 224, Naples, Florida 34103.

**ARTICLE IV**

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of three (3) Directors whose names and addresses are:

Arthur Scheinholz  
220 Commonwealth Avenue  
Boston, MA 02116

Enrique Darer  
39 Brighton Avenue  
Boston, MA 02134

Peter R. Bourassa  
47 Mendum Street  
Boston, MA 02131

**ARTICLE V**


The name and address of the incorporator is:

Peter R. Bourassa  
47 Mendum Street  
Boston, MA 02131

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 18<sup>th</sup> day of June, 1999.

**INCORPORATOR:**

  
Peter R. Bourassa

**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 607.0501, Florida Statutes, the following is submitted:

That The Dunes of Naples, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5051 Castello Drive, Suite 224, Naples, Florida 34103, and has named Peter R. Bourassa, at 5051 Castello Drive, Suite 224, Naples, Florida 34103, as its agent to accept service of process within Florida.


The Dunes of Naples, Inc.,  
a Florida corporation

Date: June 18, 1999.

By:   
Peter R. Bourassa, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, 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.

Date: June 18, 1999.

  
Peter R. Bourassa