

CORAL COVE APARTMENTS
P 991000062460
P.O. BOX 509
MONTA SPRINGS, FLORIDA 34153-0369
941-992-8833
941-992-6832

July 12, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-07/14/99--01002--026
*****78.75 *****78.75

Dear Sirs:


Enclosed please find the papers necessary to file two new corporations and two new limited partnerships with your agency. I have enclosed the filing fees and the fees needed to receive certificates of status for each entity.

1. Coral Cove I, Inc.
2. Coral Cove II, Inc.
3. Coral Cove I, LTD.
4. Coral Cove II, LTD.

I am aware of the existence of Coral Cove, LTD. and Coral Cove, Inc. already registered with your agency. We are the owners of these entities as well. If you have any questions please don't hesitate to call.

Please use the pre-addressed Federal Express package enclosed to return the documents to us.

Sincerely,


Gregory A. Erdman, Vice President
Coral Cove, Inc.

FILED
99 JUL 13 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EV
7/14/99

ARTICLES OF INCORPORATION

Coral Cove I, Inc.

of

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Coral Cove I, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing adress of the corporation is:

NAME	Coral Cove I, Inc.		
ADDRESS	P.O. Box 369		
CITY	Bonita Springs,	FLORIDA	ZIP 34133

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Gregory A. Erdman		
ADDRESS	3645 Bonita Beach Road #3		
CITY	Bonita Springs	FLORIDA	ZIP 34134

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Charles J. Erdman, Jr., President		
ADDRESS	3645 Bonita Beach Road #3		
CITY	Bonita Springs	STATE FL	ZIP 34134
NAME	Gregory A. Erdman, Vice President		
ADDRESS	3645 Bonita Beach Road #3		
CITY	Bonita Springs,	STATE FL	ZIP 34134
NAME			
ADDRESS			
CITY			

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Charles J. Erdman, Jr., President		
ADDRESS	3645 Bonita Beach Road #3		
CITY	Bonita Springs,	STATE FL	ZIP 34134
NAME	Gregory A. Erdman, Vice President		
ADDRESS	3645 Bonita Beach Road #3		
CITY	Bonita Springs,	STATE FL	ZIP 34134
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of July, 19 99.

Charles J. Erdman, Jr. (Seal)
Charles J. Erdman, Jr., President

Gregory A. Erdman (Seal)
Gregory A. Erdman, Vice President

(Seal)

STATE OF FLORIDA)
COUNTY OF Lee) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>Charles J. Erdman, Jr.</u> Signature	Personally Known
<u>Gregory A. Erdman</u> Signature	Form of Identification
	Personally Known
	Form of Identification
	Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Charles/Gregory executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL
NOTARY PUBLIC - STATE OF FLORIDA
CHRISTY DAVIDSON
COMMISSION # CC831032
EXPIRES 5/14/2003
BONDED THRU ASA 1-888-NOTARY1

Witness my hand and official seal in the County and State last aforesaid
this 12 day of July, 19 99

Christy Davidson
Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Coral Cove I, Inc.

(name of corporation)

FILED
99 JUL 13 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3645 Bonita Beach Road #3

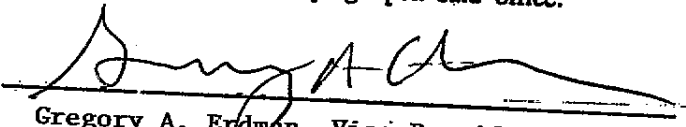
Bonita Springs, FL 34134

has named Gregory A. Erdman

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



Gregory A. Erdman, Vice President