

CORAL COVE APARTMENTS
P 99000062478

BONITA SPRINGS, FLORIDA 34133-0369

941-992-8833

941-992-6832

FILED
99 JUL 13 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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--025
*****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. Eydman, Vice President
Coral Cove, Inc.

EW
7/14/99

ARTICLES OF INCORPORATION

of
Coral Cove II, Inc.
(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 II, 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 address of the corporation is:

NAME	Coral Cove II, 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		STATE	ZIP

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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)
Gregory A. Erdman (Seal)
 _____ (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 1999

Christy Davidson
 Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Coral Cove II, Inc.

(name of corporation)

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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

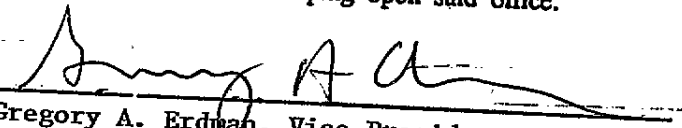
Bonita Springs, FL 34134

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