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## ARTICLES OF INCORPORATION

# FOR

# EMERALD PROPERTIES ASSET MANAGEMENT OF FLORIDA, INC.

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

#### ARTICLE I

The name of the corporation shall be: EMERALD PROPERTIES ASSET MANAGEMENT OF FLORIDA, INC.

### <u>ARTICLE II</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand).

#### ARTICLE III

The Florida street address of the initial registered office of the corporation is 1200 South Pine Island Road, Plantation, Florida 33324, and its initial registered agent is CT Corporation System.

#### ARTICLE IV

The principal place of business and mailing address of this corporation shall be: 8979 Tamiami Trail North, Naples, Florida 34108.

### ARTICLE V

The name and address of the incorporator to these Articles of Incorporation are:

Charles L. Martin, Jr. 3227 Upper River Road Louisville, KY 40207

WHEREFORE, witness the signature of the incorporator this 27th day of July 1999.

Charles L. Martin, Jr.

COMMONWEALTH OF KENTUCKY

COUNTY OF JEFFERSON

The foregoing instrument was acknowledged before me this 27th day of July 1999 by Charles L. Martin, Jr.

) SS:

My Commission Expires: 220 ctobar 200/

Notary Public

Consent of Registered Agent for Service of Process to Serve

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 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.

CT Corporation System

By: Carl Record

Carol Record Assistant Secretary

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