

P990000080904



ACCOUNT NO. : 072100000032

REFERENCE : 371684 121349A

AUTHORIZATION :

Patricia P. P.

COST LIMIT : \$ 70.00

ORDER DATE : September 10, 1999

ORDER TIME : 9:33 AM

ORDER NO. : 371684-005

CUSTOMER NO: 121349A

300002984773-5

CUSTOMER: Ms. Barbara Aubin
CHEFFY PASSIDOMO, LLP
CHEFFY PASSIDOMO, LLP
Suite 201
821 Fifth Avenue South
Naples, FL 34102

DOMESTIC FILING

NAME: 796 DEVELOPMENT CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 13 PM 1:59

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: James Guy

EXAMINER'S INITIALS:

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
99 SEP 13

J. 9/13/99

ARTICLES OF INCORPORATION

OF

**796 DEVELOPMENT CORP.
a Florida corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 13 PM 1:59

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 796 Development Corp., 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 365 Fifth Avenue South, Suite 201, Naples, Florida 34102, and the name of its initial Registered Agent at such address is Jack J. Antaramian. The principal office of the Corporation is located at 365 Fifth Avenue South, Suite 201, Naples, Florida 34102.

ARTICLE IV

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of two (2) Directors whose names and addresses are:

Jack J. Antaramian
365 Fifth Avenue South, Suite 201
Naples, Florida 34102

Fred Pezeshkan
2606 Horseshoe Drive South
Naples, Florida 34104


ARTICLE V

The name and address of the incorporator is:

Jack J. Antaramian
365 Fifth Avenue South, Suite 201
Naples, Florida 34102

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 8th day of September, 1999.

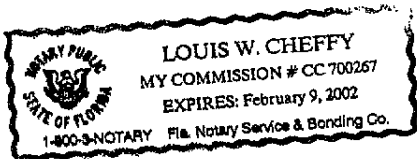
INCORPORATOR:



Jack J. Antaramian

STATE OF FLORIDA)
)SS.
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 8 day of September, 1999, by Jack J. Antaramian, as Incorporator of 796 Development Corp., on behalf of said corporation. He is personally known to me.



NOTARY PUBLIC

Name: _____
(Type or Print)

My Commission Expires: _____

FILED
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**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 796 Development Corp., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 365 Fifth Avenue South, Suite 201, Naples, Florida 34102, has named Jack J. Antaramian, at 365 Fifth Avenue South, Suite 201, Naples, Florida 34102 as its agent to accept service of process within Florida.

796 Development Corp., a Florida corporation

Date: September 8, 1999

By: 

Jack J. Antaramian, 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: September 8, 1999



Jack J. Antaramian