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VEGA, STANLEY, ZELMAN & HANLON, P.A.

GEORGE VEGA, JR. JOHN F. STANLEY + THEODORE ZELMAN SHARON M. HANLON *

THOMAS J. WOOD ++ JOHN G. VEGA CONSTANCE M. BURKE

- * ALSO LICENSED IN MI
- + ALSO LICENSED IN NY
- ++ ALSO LICENSED IN D.C., KY, NC & VA



2660 AIRPORT ROAD SOUTH NAPLES, FLORIDA 34112-4899

TELEPHONE (941) 774-3333 TELECOPIÉR (941) 774-6420

of Counsel Thomas R. Brown EDWARD E. WOLLMAN & ASSOCIATES, P. A.

****122.50 *****78.75

September 13, 1999

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

RE: H & R Properties of Naples, Inc.

Enclosed please find original and one (1) copy of Articles of Incorporation with regard to the above matter together with our check in the amount of \$122.50. Please proceed to file the same and return a file-stamped copy to this office.

Thank you.

Very truly yours,

John F. Stanley

JFS:rjm Enclosures SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE. FLORIDA

OF

H & R PROPERTIES OF NAPLES, INC.

ARTICLE I: Name. The name of the corporation is H & R PROPERTIES OF NAPLES, INC.

ARTICLE II: Principal Office and Mailing Address. The principal office and mailing address of the corporation is 2660 Airport Road South, Naples, Florida 34112.

ARTICLE III: Duration. This corporation shall exist in perpetuity.

ARTICLE IV: Corporate Existence. The date when corporate existence shall commence is upon the fling of these Articles.

ARTICLE V: Capital Stock. This corporation is authorized to issue one hundred (100) shares of no par stock.

ARTICLE VI: Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII: Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 2660 Airport Road South, Naples, Florida 34112.

The name of the initial Registered Agent of this corporation at the above address is John F. Stanley.

ARTICLE VIII: Incorporated. The name and address of the person signing these Articles of Incorporation is:

John F. Stanley 2660 Airport Road South Naples, FL 34112

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 13th day of September, 1999.

John F/. Stanley

STATE OF FLORIDA COUNTY OF COLLIER, SS.

BEFORE ME, a Notary Public authorized to take acknowledgements, personally appeared John F. Stanley, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the uses and purposes expressed therein. He is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 13th day of September, 1999.

Le beera Mikay

My Commission Expires:

REBEGG. AY
Notary Huss sa
My commence 503
Commence 505

Official Seaf
REBECCA JANE McKAY
Notary Public, State of Florida
My comm. expires Mar 18, 2003
Comm. No. CC 806275

Having been named as Registered Agent to accept service of process of the above-stated corporation at the place designated in these Articles of Incorporation, 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.

Dated this 13th day of September, 1999.

Tohn, F./ Stanley

SECRETARY OF STA