

P 990000 93010

BOND, SCHOENECK & KING, P.A.

ATTORNEYS AT LAW

THE PROMENADE  
26811 SOUTH BAY DRIVE, SUITE 200  
BONITA SPRINGS, FLORIDA 34134  
(941) 947-6816  
  
1167 THIRD STREET SOUTH, SUITE 107  
NAPLES, FLORIDA 34102-7098  
(941) 262-6812  
  
1200 NORTH FEDERAL HIGHWAY, SUITE 420  
BOCA RATON, FLORIDA 33432-2847  
(561) 368-1212

\*BOARD CERTIFIED WILLS,  
TRUSTS AND ESTATES LAWYER

NORTHERN TRUST BUILDING  
4001 TAMiami TRAIL NORTH, SUITE 404  
NAPLES, FLORIDA 34103-3555  
  
TELEPHONE (941) 262-8000  
FAX (941) 262-5386

JOSEPH J. BUCH  
WILLIAM M. BURKE\*  
ANTHONY J. CATALANO  
DENNIS P. CRONIN  
DAVID L. DAWSON  
D. FRED GARNER \*  
WILLIAM L. OWENS  
BRADLEY G. RIGOR  
JEAN A. RYAN  
DAVID N. SEXTON  
CONSTANCE S. SHIPLEY  
ROBERT C. ZUNDEL, JR.

A. ALSTON FISHER, JR.  
OF COUNSEL  
October 14, 1999

BOND, SCHOENECK & KING, LLP  
ALBANY, NEW YORK  
BUFFALO, NEW YORK  
OSWEGO, NEW YORK  
SARATOGA SPRINGS, NEW YORK  
SYRACUSE, NEW YORK  
OVERLAND PARK, KANSAS

800003019578--0  
-10/20/99-01049--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Via Certified Mail  
Return Receipt Requested  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: *Articles of Incorporation*

*Gold Key Realty Management Company*

Dear Madam/Sir:

We represent Gold Key Realty Management Company, a corporation to be formed under the laws of the State of Florida. Pursuant to the Florida Business Corporation Act, enclosed please find Articles of Incorporation. Please file the Articles of Incorporation. We have enclosed a check in the amount of \$70.00 payable to the "Florida Department of State" to cover the applicable filing fees.

As soon as the document is filed, please forward a copy of the filed Articles of Incorporation and all other documentation confirming and relating to this filing to our office. A copy of the Articles of Incorporation are enclosed for your convenience.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

By:

*William L. Owens*  
William L. Owens

F. CHESSEN OCT 22 1999

WLO/sbf  
Enclosures  
cc: client (w/ enc.)

FILED  
99 OCT 20 AM 7:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GOLD KEY REALTY MANAGEMENT COMPANY

Article 1. Name

The name of the Corporation is:

Gold Key Realty Management Company

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 1951 Pine Ridge Road, Suite C, Naples, Florida 34109. The mailing address of the Corporation is 1951 Pine Ridge Road, Suite C, Naples, Florida 34109.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 1951 Pine Ridge Road, Suite C, Naples, Florida 34109. The name of the initial registered agent at that address is Eric J. Doernbach.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 20 AM 7:05

FILED

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Class A Voting Common Stock, having a par value of \$1.00 per share. The authorized shares of stock are as follows:

Class A - 10,000 common, voting stock, \$1.00 par value

Article 7. Incorporator

The name and address of the sole Incorporator is:

Eric J. Doernbach                      1951 Pine Ridge Road, Suite C  
Naples, Florida 34109


Article 8. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 9. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

In Witness Whereof, the undersigned has signed these Articles of Incorporation on this 14<sup>th</sup> day of October, 1999.

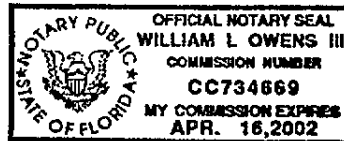
  
Eric J. Doernbach  
Sole Incorporator

STATE OF FLORIDA :  
COLLIER COUNTY : ss.:

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of October, 1999 by ERIC J. DOERNBACH, ☒ who is personally known to me (or ☐ who produced \_\_\_\_\_ as identification) and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.

William L. Owens III  
Notary Public


My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Gold Key Realty Management Company, which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of such a position.

DATED this 14<sup>th</sup> day of October, 1999.

  
Eric F. Doernbach  
Registered Agent

99 OCT 20 AM 7:05  
SECRETARY OF STATE  
TALAHASSEE, FLORIDA

FILED