

I certify that the attached is a true and correct copy of the Articles of Incorporation of IMPERIAL WILDERNESS CONDOMINIUM ASSOCIATION, INC., a corporation organized under the Laws of the State of Florida, filed on October 11, 1984, as shown by the records of this office.

The charter number of this corporation is N05624.

Given under my hand and the Great Seal of the State of Morida, at Callahassee, the Capital, this the

12th day of October, 1984.

CER-101

George Firestone Secretary of State

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ARTICLES OF INCORPORATION

IMPERIAL WILDERNESS CONDOMINIUM ASSOCIATION

(A NONPROFIT FLORIDA CORPORATION)

ARTICLE I

The name of this corporation is IMPERIAL WILDERNESS CONDOMINIUM-ASSOCIATION, INC.

ARTICLE II

The purpose for which this corporation is organized is to act as the governing association of Imperial Wilderness Condominiums, located at Naples, Florida.

ARTICLE III

The qualification of members and the manner of their admission shall be as follows: Any person or persons who hold title in fee simple to a condominium unit in the condominiums shall by virtue of such ownership be a member of this corporation.

ARTICLE IV

This corporation shall exist perpetually.

ARTICLE V

The name and residence of the subscriber to these Articles of Incorporation is as follows:

> Lloyd G. Sheehan 5600 N. Tamiami Trail Naples, Florida 33963

ARTICLE VI

The affairs of the corporation are to be managed initially by a Board of three Directors appointed by the Developer, Imperial Wilderness, Inc., and after the relinquishment of Developer control by Board members who will be elected each year at the annual meeting of the Condominium Association as provided for in the By-Laws. At such time as the Developer has relinquished control of the Association as provided by the Condominium Act, the Board may be composed of any odd number of Directors that the members decide (as provided for in the By-Laws).

ALLEN, KNUDSEN. SWARTZ. DEBOEST, RHOADS & EDWARDS, PA ATTORNETS AT LAW ---P. O. BOS 1480 PORT MYERS, FLORIDA

OR: 3250 PG: 2196

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ARTICLE VII

The names of the Officers who are to serve until the first election or appointment under the Articles of Incorporation are:

Lloyd G. Sheehan President

Nancy J. Sheehan Vice President

Carolyn E. Dryburgh Secretary

ARTICLE VIII

The number of persons constituting the first Board of Directors shall be three, and their names and addresses are as follows:

> Lloyd G. Sheehan 5600 N. Tamiami Trail Naples, Florida 33963

Nancy J. Sheehan 5600 N. Tamiami Trail Naples, Florida 33963

Carolyn E. Dryburgh 5600 N. Tamiami Trail Naples, Florida 33963

OR: 3250 PG: 2197

ARTICLE IX

The By-Laws of the corporation are to be made, altered or rescinded by a majority vote of the voting interests and Directors of the corporation.

ARTICLE X

Amendments to these Articles of Incorporation may be proposed and adopted as follows:

> An Amendment may be proposed by either the Board of Directors or by any owner and may be considered at any meeting of the owners, regular or special, of which due notice has been given according to the By-Laws, which includes a notice of the substance of the proposed Amendment.

The Amendment must be approved by a vote of a majority of the voting interests of the corporation.

ARTICLE XI

Each unit in the Condominium shall have one full indivisible vote cast as provided for in the Declaration of Condominium.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIII

This corporation shall have all the powers permitted by law together with such additional specific powers as are contained in the Declaration and By-Laws.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 37% day of October, 1984.

TLOYD G. SHEEHAN

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STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgements in the State and County aforesaid, personally appeared LLOYD G. SHEEHAN, known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and seal this 5 day of October 1984.

NOTARY PUBLIC

My Commission Expires: /

11-11-84

(SEAL)

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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 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT IMPERIAL WILDERNESS CONDOMINIUM ASSOCIATION, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF NAPLES, STATE OF FLORIDA, HAS NAMED DANIEL E. CONLEY LOCATED AT 5600 N. TAMIAMI TRAIL, SUITE 4, NAPLES, FLORIDA 33963, CITY OF NAPLES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE (Corporate Offi

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.