

**Electronic Articles of Incorporation  
For**

P03000120759  
FILED  
October 28, 2003  
Sec. Of State

TARPON COAST CONSTRUCTION MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TARPON COAST CONSTRUCTION MANAGEMENT, INC.

**Article II**

The principal place of business address:

1116 MALLARD MARSH DRIVE  
OSPREY, FL. US 34229

The mailing address of the corporation is:

1116 MALLARD MARSH DRIVE  
OSPREY, FL. US 34229

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL V ROMIG  
1116 MALLARD MARSH DRIVE  
OSPREY, FL. 34229

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL V. ROMIG

### **Article VI**

The name and address of the incorporator is:

MICHAEL V. ROMIG  
1116 MALLARD MARSH DRIVE OSPREY, FL 34229

Incorporator Signature: MICHAEL V. ROMIG

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MICHAEL V ROMIG  
1116 MALLARD MARSH DRIVE  
OSPREY, FL. 34229 US

Title: EVP  
JANET L ROMIG  
1116 MALLARD MARSH DRIVE  
OSPREY, FL. 34229 US

### **Article VIII**

The effective date for this corporation shall be:

10/31/2003