

**Electronic Articles of Incorporation
For**

P05000044943
FILED
March 24, 2005
Sec. Of State
cblalock

SANIBEL PROMENADE, 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:

SANIBEL PROMENADE, INC.

Article II

The principal place of business address:

1950 COURTNEY DRIVE
SUITE 206
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

1950 COURTNEY DRIVE
SUITE 206
FORT MYERS, FL. US 33901

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:

750

Article V

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

DONALD R LUCAS
1950 COURTNEY DRIVE
SUITE 206
FORT MYERS, FL. 33901

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

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Registered Agent Signature: DONALD R. LUCAS

Article VI

The name and address of the incorporator is:

DONALD R. LUCAS
1950 COURTNEY DRIVE, SUITE 206
FORT MYERS, FLORIDA 33901

Incorporator Signature: DONALD R. LUCAS

Article VII

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

Title: P
NANCY I CARABINE
15372 FIDDLESTICKS BOULEVARD
FORT MYERS, FL. 33912 US

Title: VP
DANIEL T CARABINE
15372 FIDDLESTICKS BOULEVARD
FORT MYERS, FL. 33912 US

Title: SEC
DONALD R LUCAS
1950 COURTNEY DRIVE, SUITE 206
FORT MYERS, FL. 33901 US

Article VIII

The effective date for this corporation shall be:

03/25/2005