

**Electronic Articles of Incorporation  
For**

P07000067691  
FILED  
June 08, 2007  
Sec. Of State  
thampton

HERITAGE HARBOUR 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:

HERITAGE HARBOUR MANAGEMENT, INC.

**Article II**

The principal place of business address:

7280 N. LEEWYNN DR.  
SARASOTA, FL. 34240

The mailing address of the corporation is:

7280 N. LEEWYNN DR.  
SARASOTA, FL. 34240

**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:

PERRY K POPE  
7280 N. LEEWYNN DR.  
SARASOTA, FL. 34240

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

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Registered Agent Signature: P. KEITH POPE

### **Article VI**

The name and address of the incorporator is:

P. KEITH POPE  
7280 N. LEEWYNN DR.

SARASOTA, FL 34240

Incorporator Signature: P. KEITH POPE

### **Article VII**

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

Title: P.  
PERRY K POPE  
7280 N. LEEWYNN DR.  
SARASOTA, FL. 34240

Title: VP  
DENNIS K COLLETTI  
7280 N. LEEWYNN DR.  
SARASOTA, FL. 34240

### **Article VIII**

The effective date for this corporation shall be:

06/06/2007