

**Electronic Articles of Incorporation
For**

P10000050213
FILED
June 14, 2010
Sec. Of State
jshivers

SHALLOW WATER REALTY, 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:

SHALLOW WATER REALTY, INC.

Article II

The principal place of business address:

2687 SANIBEL BLVD.
ST. JAMES CITY, FL. 33956

The mailing address of the corporation is:

P.O. BOX 418
ST. JAMES CITY, FL. 33956

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ REAL ESTATE BUSINESS

Article IV

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

100

Article V

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

KAREN S BARNHILL
2687 SANIBEL BLVD.
ST. JAMES CITY, FL. 33956

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

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Registered Agent Signature: KAREN SUE BARNHILL

Article VI

The name and address of the incorporator is:

KAREN SUE BARNHILL
2687 SANIBEL BLVD.

ST. JAMES CITY, FL 33956

Incorporator Signature: KAREN SUE BARNHILL

Article VII

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

Title: P,VP
KAREN S BARNHILL
2687 SANIBEL BLVD.
ST. JAMES CITY, FL. 33956

Title: S,T
KAREN S BARNHILL
2687 SANIBEL BLVD.
ST. JAMES CITY, FL. 33956

Article VIII

The effective date for this corporation shall be:

06/14/2010