

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

P00000071126

July 21, 2000

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Weatherby Development, Inc.

000003333100--0  
-07/24/00-01086-014  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50 to cover the following fees:

- |    |                              |         |
|----|------------------------------|---------|
| 1. | Filing Fee                   | \$35.00 |
| 2. | Certified Copy               | \$52.50 |
| 3. | Registered Agent Designation | \$35.00 |

Thank you.

Sincerely yours,



Craig R. Woodward

CRW/ach  
Enclosure  
cor\forms\cor002.frm

FILED  
00 JUL 24 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RESPOND TO THE MARCO ISLAND OFFICE

606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402  
PELICAN BAY 801 LAUREL OAK DR., SUITE 710, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161

7-26  
2000

**ARTICLES OF INCORPORATION**  
**OF**  
**WEATHERBY DEVELOPMENT, INC.**

FILED  
00 JUL 24 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I. - NAME**

The name of the corporation shall be: WEATHERBY DEVELOPMENT, INC. .

**ARTICLE II. - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 930 Cape Marco Drive Ph-3, Marco Island, Florida 34145.

**ARTICLE III. - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven Thousand Five Hundred shares of common stock at \$1.00 par value.

**ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Craig R. Woodward, Woodward, Pires & Lombardo, P.A., 606 Bald Eagle Drive, Suite 500, Post Office Box One, Marco Island, Florida 34146.

**ARTICLE V. - DIRECTORS**

The name and street address of the initial Director of this corporation is: Dale Glon, 930 Cape Marco Drive Ph-3, Marco Island, Florida 34145 .

**ARTICLE VI. - INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is: Craig R. Woodward, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

The undersigned has executed these Articles of Incorporation this 21 day of July, 2000.

  
CRAIG R. WOODWARD, INCORPORATOR

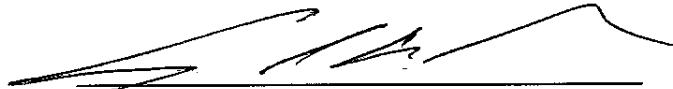
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
00 JUL 24 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

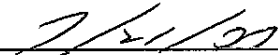
1. The name of the corporation is: **Weatherby Development, Inc.**
  
2. The name and address of the registered agent and office is: Craig R. Woodward, Esquire, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

**SIGNATURE:**



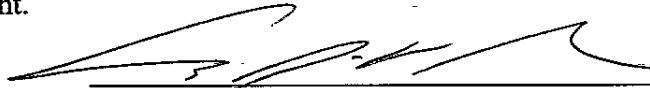
**CRAIG R. WOODWARD**

**INCORPORATOR**  
**TITLE**

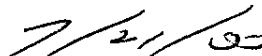


**DATE**

Having been named as Registered Agent and to accept Service of Process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



**CRAIG R. WOODWARD, ESQUIRE**



**DATE**