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REFERENCE : 082235 3487A

AUTHORIZATION :

*Patricia Figg*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : March 19, 2001

ORDER TIME : 10:57 AM

ORDER NO. : 082235-005

CUSTOMER NO: 3487A

CUSTOMER: Ms. Carol A. St. Germain  
Icard Merrill Cullis Timm  
Furen & Ginsburg, Pa  
Suite 600  
2033 Main Street  
Sarasota, FL 34237

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DOMESTIC FILING

NAME: LEMON BAY PROPERTIES, INC.

EFFECTIVE DATE: MARCH 16, 2001

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR 19 PM 12:11  
NOT ATTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*g* 3/19/01

EFFECTIVE DATE

3/16/01

FILED

ARTICLES OF INCORPORATION  
OF

2001 MAR 19 PM 2:40

LEMON BAY PROPERTIES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is LEMON BAY PROPERTIES, INC.

ARTICLE II

The existence of the corporation shall begin on March 16, 2001

ARTICLE III

The street address of the principal office of the Corporation is 707 S. Washington Boulevard, Sarasota, Florida 34236

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2033 Main Street, Suite 600, Sarasota, Florida 34237. The initial registered agent for the Corporation at that address is Robert E. Messick.

ARTICLE VI

The initial board of directors shall consist of Four (4) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Paul G. Reynolds	232 Pedro Street Venice, Florida 34285
W. Mack Griffin	707 S. Washington Boulevard Sarasota, Florida 34236
John E. Tosch	707 S. Washington Boulevard Sarasota, Florida 34236
Edward Buchanan	707 S. Washington Boulevard Sarasota, Florida 34236

ARTICLE VII

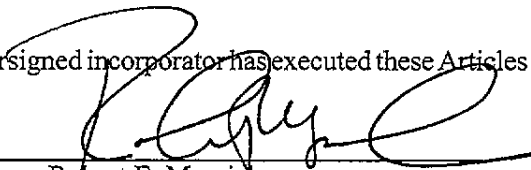
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Robert E. Messick	2033 Main Street - Suite 600 Sarasota, Florida 34237

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of March, 2001

  
Name: Robert E. Messick

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LEMON BAY PROPERTIES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Robert E. Messick

Date: March 16, 2001

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TALLAHASSEE FLORIDA