

**Electronic Articles of Incorporation
For**

**P01000109372
FILED
November 14, 2001
Sec. Of State**

ELLENTON PROPERTIES, 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:

ELLENTON PROPERTIES, INC.

Article II

The principal place of business address:

4000 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL. 34228

The mailing address of the corporation is:

4000 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL. 34228

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:

7,500

Article V

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

HARRY NIKIAS
4000 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL. 34228

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

Registered Agent Signature: HARRY NIKIAS

Article VI

The name and address of the incorporator is:

LAWRENCE M. HANKIN
1820 RINGLING BOULEVARD
SARASOTA, FL 34236

Incorporator Signature: LAWRENCE M. HANKIN

Article VII

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

Title: P
HARRY NIKIAS
4000 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL. 34228

Title: V
JOEL SAINER
4300 18TH STREET WEST, SUITE 206A
BRADENTON, FL. 34205