

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: DOOLEY & DRAKE, P.A.

Account Number : I20020000002

: (941)954-7750

Fax Number

: (941)951-1509

FLORIDA PROFIT CORPORATION OR P.A.

CORAL COVE LAND COMPANY

Certificate of Status	0
Certified Copy	1
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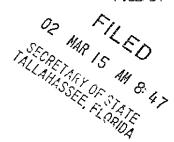
G. BULLOCK MAR 1 8 2002

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ARTICLES OF INCORPORATION

OF

CORAL COVE LAND COMPANY



These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

CORAL COVE LAND COMPANY 1432 First Street Sarasota, Florida 34236

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1432 First Street, Sarasota, Florida 34236, and the name of the initial registered agent of this Corporation at that address is J. KEVIN DRAKE.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles are:

J. KEVIN DRAKE 1432 First Street Sarasota, Florida 34236 H02000058048 8:

ARTICLE VI - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

ARTICLE VII - DURATION

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this have of Manch, 2002.

J. KEVIN DRAF

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the _______ day of ________, 2002, by J. KEVIN DRAKE, who is personally known to me or who produced _______ as identification and who did not take an oath.

Notary Public

Print Name: TRACY L. PACKARD

My Commission expires:
[SEAL]

Tracy L Packard

My Commission CC785148

Expires November 4, 2002

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—That CORAL COVE LAND COMPANY, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Sarasota, County of Sarasota, State of Florida, has named J. KEVIN DRAKE, located at 1432 First Street, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the abovestated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to resping open said office.

> J. KEVIN DRAKE Resident Agent

STATE OF FLORIDA COUNTY OF SARASOTA

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SECRETARY OF STATE
'ALLAHASSEE, FLORIDA

MY Commission expires:

[SEAL]

Tracy L Packard
My Commission CC789148
Expires November 4, 2002

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