

**Electronic Articles of Incorporation
For**

**P02000034307
FILED
March 29, 2002
Sec. Of State**

HERITAGE HARBOUR 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:

HERITAGE HARBOUR REALTY, INC.

Article II

The principal place of business address:

10481 SIX MILE CYPRESS PARKWAY
FT. MYERS, FL. 33912

The mailing address of the corporation is:

10481 SIX MILE CYPRESS PARKWAY
FT. MYERS, FL. 33912

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:

1000

Article V

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

CHRISTOPHER C MCCURDY
10481 SIX MILE CYPRESS PARKWAY
FT. MYERS, FL. 33912

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

Registered Agent Signature: CHRISTOPHER C. MCCURDY

Article VI

The name and address of the incorporator is:

CHRISTOPHER C. MCCURDY
10481 SIX MILE CYPRESS PARKWAY
FT. MYERS, FL 33912

Incorporator Signature: CHRISTOPHER C. MCCURDY

Article VII

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

Title: P
CHRISTOPHER C MCCURDY
P.O. BOX 6506
FT. MYERS, FL. 33911