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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600005599856--5  
-05/23/02--01054--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE

5-21-02

SUBJECT: TRETHEWAY DEVELOPMENT COMPANY

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75 payable to "Department of State"

for

Filing Fee & Certificate of Status

From: BARRY J. TRETHEWAY

3983 STONESTHROW CT.

NAPLES, FL 34109

(239) 594-1920

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 23 AM 10:03

F. G. HESSER

MAY 24

**ARTICLES OF INCORPORATION**  
**OF**  
**TRETHERWAY DEVELOPMENT COMPANY**

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:

**EFFECTIVE DATE**  
**5-21-02**

**TRETHERWAY DEVELOPMENT COMPANY**

**ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business of this corporation shall be:

**3983 STONESTHROW CT.**

**NAPLES, FL 34109**

The mailing address of this corporation shall be:

**BOX 110880**

**NAPLES, FL 34108**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**5000 Shares - No Par Common Value**

**FILED**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**  
**02 MAY 23 AM 10:03**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**BARRY J. TRETHEWAY  
3983 STONESTHROW CT.  
NAPLES, FL 34109**

**ARTICLE V PURPOSE**

The purpose for which the corporation is organized is:

**REAL ESTATE DEVELOPMENT**

**ARTICLE VI INCORPORATORS**

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

**BARRY J. TRETHEWAY, PRESIDENT/SECRETARY  
3983 STONESTHROW CT.  
NAPLES, FL 34109**

**BARBARA J. TRETHEWAY, VICE PRESIDENT/TREASURER  
3983 STONESTHROW CT.  
NAPLES, FL 34109**

**ARTICLE VII EFFECTIVE DATE**

The effective date of this corporation shall be:

**MAY 21, 2002**

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

21<sup>st</sup> day of MAY, 2002

Bert L. King, Pres.  
Signature and Title

5/21/02  
Date

Barbara J. Tretheway, V. Pres. / Treas  
Signature and Title

5/21/02  
Date

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

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is:

**TRETHERWAY DEVELOPMENT COMPANY**

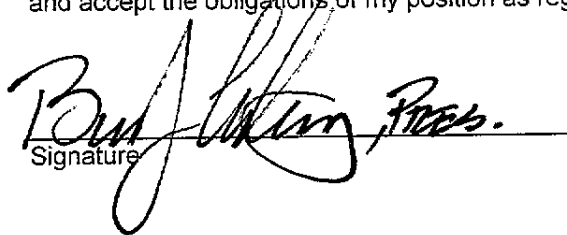
2. The Name and address of the registered agent and office is:

**BARRY J. TRETHERWAY**

**3983 STONESTHROW CT.**

**NAPLES, FL 34109**

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.

  
Signature

5/21/02  
Date

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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