

**Electronic Articles of Incorporation
For**

P02000077459
FILED
July 17, 2002
Sec. Of State

ALAN CODI 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:
ALAN CODI REALTY INC.

Article II

The principal place of business address:
3876 BONITA BEACH ROAD
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:
PO BOX 10002
NAPLES, FL. 34101

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:
100

Article V

The name and Florida street address of the registered agent is:
ALAN E CODI
3134 BONITA BEACH ROAD
BONITA SPRINGS, FL. 34134

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

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Registered Agent Signature: ALAN CODI

Article VI

The name and address of the incorporator is:

ALAN CODI
PO BOX 10002
NAPLES FL. 34101

Incorporator Signature: ALAN CODI

Article VII

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

Title: P
ALAN E CODI
PO BOX 10002
NAPLES, FL. 34134

Article VIII

The effective date for this corporation shall be:

07/15/2002