

**Electronic Articles of Incorporation
For**

P02000079977
FILED
July 23, 2002
Sec. Of State

SOUTHWEST FLORIDA ECONOMIC PACT, 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:

SOUTHWEST FLORIDA ECONOMIC PACT, INC.

Article II

The principal place of business address:

2774 FIRST STREET
FORT MYERS, FL. US 323916

The mailing address of the corporation is:

2774 FIRST STREET
FORT MYERS, FL. US 33916

Article III

The purpose for which this corporation is organized is:

TO CREATE A MECHANISM FOR DEBT AND EQUITY CAPITAL WITHIN
ECONOMICALLY DEPRESSED AREAS OF SOUTHWEST FLORIDA AND FOR
LOW AND VERY LOW INCOME PERSONS RESIDING PRIMARILY IN FORT
MYERS AND OTHER ECONOMICALLY DEPRIVED AREAS OF SOUTHWEST
FLORIDA.

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:

ROY H KENNIX
2774 FIRST STREET
FORT MYERS, FL. 33916

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

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Registered Agent Signature: ROY H. KENNIX

Article VI

The name and address of the incorporator is:

ROY H. KENNIX
2774 FIRST STREET
FORT MYERS, FLORIDA 33916

Incorporator Signature: ROY H. KENNIX

Article VII

The effective date for this corporation shall be:

07/23/2002