

**Electronic Articles of Incorporation
For**

**P02000124951
FILED
November 22, 2002
Sec. Of State**

TARPON DEVELOPMENT, 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:

TARPON DEVELOPMENT, INC.

Article II

The principal place of business address:

3585 - 41ST AVENUE N.E.
NAPLES, FL. 34120

The mailing address of the corporation is:

3585 - 41ST AVENUE N.E.
NAPLES, FL. 34120

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:

1,000

Article V

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

GARY W BILLMYRE
3585 - 41ST AVENUE N.E.
NAPLES, FL. 34120

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

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Registered Agent Signature: GARY W. BILLMYRE

Article VI

The name and address of the incorporator is:

LORI BILLMYRE
3585 - 41ST AVENUE N.E.
NAPLES, FLORIDA 34120

Incorporator Signature: LORI A. BILLMYRE

Article VII

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

Title: P
GARY W BILLMYRE
3585 - 41ST AVENUE N.E.
NAPLES, FL. 34120

Title: VP
DAN C KLEIN
15 - 3RD STREET
BONITA SPRINGS, FL. 34134

Title: T
LORI A BILLMYRE
3585 - 41ST AVENUE N.E.
NAPLES, FL. 34120

Title: S
MELODY L KLEIN
15 - 3RD STREET
BONITA SPRINGS, FL. 34134