

**Electronic Articles of Incorporation
For**

**P03000055423
FILED
May 07, 2003
Sec. Of State**

MARINA PALMS SUBDIVISION CONSTRUCTION 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:

MARINA PALMS SUBDIVISION CONSTRUCTION INC.

Article II

The principal place of business address:

4127 HEADSAIL DRIVE
NEW PORT RICHEY, FL. 34652

The mailing address of the corporation is:

4127 HEADSAIL DRIVE
NEW PORT RICHEY, FL. 34652

Article III

The purpose for which this corporation is organized is:

CONSTRUCTION OF TOWNHOMES IN THE PORT RICHEY AREA

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

KIMBERLY A OLMSTEAD
4127 HEADSAIL DRIVE
NEW PORT RICHEY, FL. 34652

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

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Registered Agent Signature: KIMBERLY A OLMSTEAD

Article VI

The name and address of the incorporator is:

KIMBERLY A. OLMSTEAD
4127 HEADSAIL DRIVE
NEW PORT RICHEY, FL 34652

Incorporator Signature: KIMBERLY A OLMSTEAD

Article VII

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

Title: P
KIMBERLY A OLMSTEAD
4127 HEADSAIL DRIVE
PALM HARBOR, FL. 34652

Title: VP
TIMOTHY L OLMSTEAD
4127 HEADSAIL DRIVE
NEW PORT RICHEY, FL. 34652