

**Electronic Articles of Incorporation
For**

**P03000076316
FILED
July 11, 2003
Sec. Of State**

BURNT STORE WATERFRONT 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:

BURNT STORE WATERFRONT REALTY INC.

Article II

The principal place of business address:

25020 HARBORSIDE BLVD.
PUNTA GORDA, FL. 33955

The mailing address of the corporation is:

17226 BARCREST LANE
PUNTA GORDA, FL. 33955

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:

3

Article V

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

EMERSON D GIBBS
17226 BARCREST LANE
PUNTA GORDA, FL. 33955

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

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Registered Agent Signature: EMERSON D. GIBBS

Article VI

The name and address of the incorporator is:

EMERSON D. GIBBS
17226 BARCREST LANE
PUNTA GORDA, FL 33955

Incorporator Signature: EMERSON D. GIBBS

Article VII

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

Title: P
EMERSON D GIBBS
17226 BARCREST LANE
PUNTA GORDA, FL. 33955

Title: VP
HOLDEN N GIBBS
19782 MIDWAY BLVD.
PORT CHARLOTTE, FL. 33948

Title: SEC.
JESSICA D GIBBS
17226 BARCREST LANE
PUNTA GORDA, FL. 33955

Article VIII

The effective date for this corporation shall be:

07/10/2003