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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941) 639-1158
Fax Number : (941) 639-0028

FLORIDA PROFIT CORPORATION OR P.A.

Beacon Point Development, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

03 JUL 16 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

BEACON POINT DEVELOPMENT, INC.

ARTICLE I

The name of this corporation is BEACON POINT DEVELOPMENT, INC. Its principal place of business is 126 E. Olympia Avenue, Suite 306, Punta Gorda, FL 33950, and its mailing address is c/o Jack O. Hackett II, Esquire, 99 Nesbit Street, Punta Gorda, FL 33950.

ARTICLE II

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (2002), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (2002) as amended from time to time.

ARTICLE IV

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is JACK O. HACKETT II.

ARTICLE VI

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

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ARTICLE VIII

The names and addresses of the incorporators are as follows:

INCORPORATOR

ADDRESS

Jack O. Hackett II

99 Nesbit Street
Punta Gorda, FL 33950

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 16 day of July, 2003.



Jack O. Hackett II, Esquire
INCORPORATOR

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 16th day of July, 2003 by Jack O. Hackett II, who is personally known to me or who has produced _____ as identification.





Signature of person taking acknowledgment

Name typed, printed or stamped

Commission Expiration

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**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida Statutes, Section 48.091 (2002), the following is submitted, in compliance therewith:

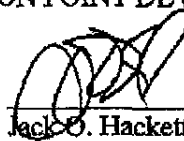
First: That, BEACON POINT DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

JACK O. HACKETT II

located at 99 Nesbit Street, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

BEACON POINT DEVELOPMENT, INC.

By:



Jack O. Hackett II, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.



Jack O. Hackett II
Registered Agent

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