

**Electronic Articles of Incorporation
For**

P03000083638
FILED
July 31, 2003
Sec. Of State

CALOOSA SHORES ENTERPRISES, 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:

CALOOSA SHORES ENTERPRISES, INC.

Article II

The principal place of business address:

615 CAPE CORAL PARKWAY
SUITE 101
CAPE CORAL, FL. 33914

The mailing address of the corporation is:

615 CAPE CORAL PARKWAY
SUITE 101
CAPE CORAL, FL. 33914

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:

100

Article V

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

JERRY R CARROLL
615 CAPE CORAL PARKWAY
SUITE 101
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: JERRY R. CARROLL

Article VI

The name and address of the incorporator is:

JERRY R. CARROLL
615 CAPE CORAL PARKWAY
SUITE 101
CAPE CORAL, FL 33914

Incorporator Signature: JERRY R. CARROLL

Article VII

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

Title: PD
CHARLES B FRAZIER
11915 KING JAMES COURT
CAPE CORAL, FL. 33991

Title: VD
THOMAS GILLESPIE
3025 NE JUANITA PLACE
CAPE CORAL, FL. 33991

Article VIII

The effective date for this corporation shall be:

07/31/2003