

**Electronic Articles of Incorporation  
For**

**P03000089297  
FILED  
August 14, 2003  
Sec. Of State**

SEA BREEZE REAL ESTATE AND INVESTMENT, 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:

SEA BREEZE REAL ESTATE AND INVESTMENT, INC.

**Article II**

The principal place of business address:

28870 US HWY 19 N  
SUITE300  
CLEARWATER, FL. US 33761

The mailing address of the corporation is:

3074 WINDMOOR DR. N  
PALM HARBOR, FL. US 34685

**Article III**

The purpose for which this corporation is organized is:

PURCHASE AND SALE OF REAL ESTATE

**Article IV**

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

10

**Article V**

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

CAROLYN FALCO  
3074 WINDMOOR DR. N  
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: CAROLYN FALCO

### **Article VI**

The name and address of the incorporator is:

CAROLYN FALCO  
3074 WINDMOOR DR. N  
PALM HARBOR, FL 34685

Incorporator Signature: CAROLYN FALCO

### **Article VII**

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

Title: P  
CAROLYN FALCO  
3074 WINDMOOR DR. N  
PALM HARBOR, FL. 34685 US

Title: VP  
JOSEPH T FALCO  
3150 WINDMOOR DR. N  
PALM HARBOR, FL. 34685 US

Title: SEC  
SUZAN CLIFTON  
3150 WINDMOOR DR. N  
PALM HARBOR, FL. 34685 US

### **Article VIII**

The effective date for this corporation shall be:

08/15/2003