

**Electronic Articles of Incorporation  
For**

**P03000093928  
FILED  
August 27, 2003  
Sec. Of State**

CODI 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:  
CODI REALTY INC.

**Article II**

The principal place of business address:  
3876 BONITA BEACH ROAD  
BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:  
PO BOX 2171  
BONITA SPRINGS, FL. US 34133

**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:  
ALAN E CODI  
3876 BONITA BEACH ROAD  
BONITA SPRINGS, FL. 34133

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

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Registered Agent Signature: ALAN CODI

### **Article VI**

The name and address of the incorporator is:

ALAN CODI  
3450 CARTWRIGHT COURT  
BONITA SPRINGS FL. 34133

Incorporator Signature: ALAN CODI

### **Article VII**

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

Title: P  
ALAN E CODI  
PO BOX 2171  
BONITA SPRINGS, FL. 34133