

**Electronic Articles of Incorporation  
For**

P03000110671  
FILED  
October 07, 2003  
Sec. Of State

MYAKKA RIVER GROUP, 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:

MYAKKA RIVER GROUP, INC.

**Article II**

The principal place of business address:

59299 OVERSEAS HIGHWAY  
MARATHON, FL. 33050

The mailing address of the corporation is:

59299 OVERSEAS HIGHWAY  
MARATHON, FL. 33050

**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:

WALTER DEARY JR.  
59299 OVERSEAS HIGHWAY  
MARATHON, FL. 33050

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

**P03000110671**  
**FILED**  
**October 07, 2003**  
**Sec. Of State**

Registered Agent Signature: WALTER DEARY JR.

### **Article VI**

The name and address of the incorporator is:

DAVID P. KIRWAN, ATTORNEY AT LAW  
5800 OVERSEAS HIGHWAY, SUITE 4  
MARATHON, FL 33050

Incorporator Signature: DAVID P. KIRWAN

### **Article VII**

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

Title: P  
BRIAN LAUGHLIN  
59299 OVERSEAS HIGHWAY  
MARATHON, FL. 33050

Title: VP S  
BURTON THOMAS  
59299 OVERSEAS HIGHWAY  
MARATHON, FL. 33050

Title: T  
WALTER DEARY JR.  
59299 OVERSEAS HIGHWAY  
MARATHON, FL. 33050