

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: STANLEY A. GOLDSMITH, ATTORNEY AT LAW

Account Number : 120000000069

Phone Fax Number : (941)955-4990 : (941)955-4997

FLORIDA PROFIT CORPORATION OR P.A.

COCONUT BAY PROPERTIES, INC.

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FROM S GOLDSMITH ATTY 941 955 4997

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ARTICLES OF INCORPORATION

03 OCT 15 PM 8:41

SECTION ATE FLORIDA

of

COCONUT BAY PROPERTIES, INC.

FIRST.

The name of the Corporation shall be COCONUT BAY PROPERTIES, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH -1605 Main Street, Suite 1001 Sarasota, Florida 34236

SIXTH:

To the Incorporator of COCONUT BAY PROPERTIES, INC.

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

STANLEY ADGOLDSMITH

(((H03000297535 3)))

SEVENTH:

The initial Board of Directors of the corporation shall consist of Two (2) members:

ERIC PATRUSKY 1605 Main Street, Suite 1001 Sarasota, Fiorida 34236

LORI PATRUSKY 1605 Main Street, Suite 1001 Sarasota, FL 34236

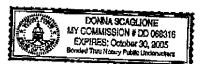
EIGHTH:

The Incorporator of COCONUT BAY PROPERTIES, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:

STANLEY A. GOLDSMITH 1605 Main Street, Suite 1001 Sarasota, FL 34236

STATE OF FLORIDA) COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of COCONUT BAY PROPERTIES, INC., were acknowledged before me this 10 day of 2003 by Stanley A. Goldsmith, as Registered Agent. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Signature of Notary Public

DONNA SCAGLIONE

Print Name of Notary Public

I am a Notary Public of the State of
Florida, and my commission
expires on 10/30/05.

The foregoing Articles of Incorporation of COCONUT BAY PROPERTIES, INC., were acknowledged before me this 15 day of 2003, by STANLEY A. GOLDSMITH, as Incorporator. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

DONNA SCAGLIONE
MY COMMISSION # DD 068316
EXPIRES: October 30, 2005
Bonded That Notery Public Underwitters

Signature of Notary Public DONNA SCAGLIONE
Print Name of Notary Public
I am a Notary Public of the State of
Florida, and my commission
expires on 10/30/05.