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THE LAW OFFICE OF KEVIN F. JURSINSKI, P.A.

Real Estate, Business, Sports And Entertainment Law Florida Board Certified Real Estate Attorney

October 17, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Old Florida Trust Development Company

Dear Sirs:

Enclosed please find Articles of Incorporation and a Certificate Designating Registered Agent for the above corporation.

We respectfully request that these articles be filed. We have enclosed our check in the amount of \$122.50 for the filing fees and return of a certified copy of the Articles of Incorporation to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

KEVIN F. JURSINSKI

KFJ\lh Enclosure

Cc: Scott Swink

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SECRETARY OF STATE
FALL AHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

OLD FLORIDA TRUST DEVELOPMENT COMPANY

ARTICLE ONE

The name of this corporation is OLD FLORIDA TRUST DEVELOPMENT COMPANY and the mailing address of the corporation shall be 4120 SW 20th Avenue, Cape Coral, Florida 33914.

ARTICLE TWO

The date of the commencement of corporate existence of the corporation shall be the date these Articles are executed.

ARTICLE THREE

The duration of the corporation is perpetual.

ARTICLE FOUR

The general purposes for which the corporation is organized are:

- 1. To engage in the business of general contracting and construction.
- 2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

ARTICLE SIX

The street address of the initial registered office of the corporation is 7800 University Pointe Drive, Suite 200, Fort Myers, Florida 33907, and the name of the initial registered agent is Kevin F. Jursinski.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors of the Corporation are one (1). The names and addresses of the persons who are to serve as directors of the initial Board of Directors of the Corporation until the first election or until their duly elected successor is qualified and installed is:

SCOTT SWINK 4120 SW 20th Avenue Cape Coral, FL 33914

ARTICLE EIGHT

The name and address of each incorporator is:

SCOTT SWINK 4120 SW 20th Avenue Cape Coral, FL 33914

ARTICLE NINE

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

	in Fort Myers, Florida, this 16 day of
<u>Octors</u> , 2003.	
	14/11
	SCOTT SWINK
STATE OF FLORIDA	
SS:	
COUNTY OF LEE	
BEFORE ME personally appeared	SCOTT SWINK who is personally known to me-or
who has produced	as identification and who did (did not) take an oath.
	D. S. 11. 1.
My Commission Evnisor	NOTARY PUBLIC
My Commission Expires:	Lisa Hendrix
1-15-05	(Notary Public Typed/Printed Name)
	(SEAL)



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILEHASSEE STATE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that OLD FLORIDA TRUST DEVELOPMENT COMPANY, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Cape Coral, State of Florida, has named Kevin F. Jursinski, of Fort Myers, Florida, as its agent to accept service of process within Florida.

> **OLD FLORIDA TRUST** DEVELOPMENT COMAPNY

Director

Dated:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

10-16-03