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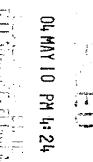
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TRANSMITTAL LETTER

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

SUBJECT:

PARADISE LANDING, INC. (Proposed corporate name)

Enclosed are a signed and notarized original and one copy of the Articles of Incorporation for the above-named corporation, and a check in the amount of \$70.00.

From: Jeff R. & Janeen M. Weiler

20020 Veterans Boulevard, Suite 7-9

Port Charlotte, FL 33954

Phone: (941) 764-6447

PLEASE RETURN COMPLETED FORM TO:

Murphy's Accounting, Inc.
Dan Murphy Accounting & Tax Services
20020 Veterans Boulevard, Unit 10
Port Charlotte, FL 33954-2113

Call Dan Murphy if you have any questions @ (941) 764-1144

Note: Additional copy of Articles is needed only when a certified copy is requested.

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

OF

PARADISE LANDING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND MAILING ADDRESS

The name of this corporation is <u>Paradise Landing</u>, <u>Inc.</u> and its mailing address shall be <u>20020</u> Veterans Boulevard, Suite 7-9, <u>Port Charlotte</u>, <u>Florida 33954</u>.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. – PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. – CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock. There shall be no other type or class of stock.

ARTICLE 5. – ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 20020 Veterans

Boulevard, Suite 7-9, Port Charlotte, Florida 33954. The name of the initial registered agent at such address is Jeff R. Weiler.

ARTICLE 6. – DIRECTORS

This corporation shall have <u>four</u> directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than <u>one</u> nor more than <u>five</u>.

ARTICLE 7. - INITIAL DIRECTORS

The names and mailing addresses of the initial directors are:

NAME	<u>ADDRESS</u>
Jeff R. Weiler	108 Gill Street
	Punta Gorda, Florida 33950
Janeen M. Weiler	108 Gill Street
	Punta Gorda, Florida 33950
John V. Hennessy	5132 SW 20 th Avenue
	Cape Coral, Florida 33914
Denise Hennessy	5132 SW 20 th Avenue
	Cape Coral, Florida 33914

ARTICLE 8. - INCORPORATOR

The name and mailing address of the Incorporator of this corporation is:

NAME	ADDRESS
Jeff R. Weiler	20020 Veterans Boulevard, Suite 7-9
	Port Charlotte, Florida 33954

ARTICLE 9. – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon,

unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

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

Paradise Landing, Inc.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 20020 Veterans Boulevard, Suite 7-9, Port Charlotte, Florida 33954, County of Charlotte, State of Florida, has designated Jeff R. Weiler, whose street address is 20020 Veterans Boulevard, Suite 7-9, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

Paradise Landing, Inc.

(Corporation Name)

Jeff R. Weiler - President

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Jeff R. Weiler