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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : PATTERSON, BOND & LATSHAW, P.A.
Account Number : I20000000140
Phone : (904) 247-1770
Fax Number : (904) 394-5396

EFFECTIVE DATE

6-4-04

FLORIDA PROFIT CORPORATION OR P.A.

PUNTA GORDA MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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**ARTICLES OF INCORPORATION
OF
PUNTA GORDA MANAGEMENT, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be **PUNTA GORDA MANAGEMENT, INC.**

**ARTICLE II
CORPORATE EXISTENCE**

The corporation shall exist in perpetuity commencing as of the date of execution of these Articles.

**ARTICLE III
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

EFFECTIVE DATE

6-4-04

The street address of the principal office of this corporation shall be: **4300 Marsh Landing Boulevard, Suite 202, Jacksonville Beach, Florida 32082**. The mailing address of this corporation shall be: **4300 Marsh Landing Boulevard, Suite 202, Jacksonville Beach, Florida 32082**.

**ARTICLE IV
SHARES**

This number of shares of stock that this corporation is authorized to have outstanding at any one time is **10,000** shares.

**ARTICLE V
FBI NUMBER**

This corporation has **APPLIED FOR** a Federal Employer Identification number.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation is:

Gabriel M. Bove

4300 Marsh Landing Boulevard, Suite 202
Jacksonville Beach, Florida 32250

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Adam H. Klayman

250 A1A North
Ponte Vedra Beach, Florida 32082

ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.**

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: **Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.**

Patterson, Bond & Latshaw, P.A.

By


John H. Latshaw, Jr., Its Vice President

June 4, 2004

Date

I have been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607 Florida Statutes.

Patterson, Bond & Latshaw, P.A.

By


John H. Latshaw, Jr., Its Vice President

June 4, 2004

Date

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