

**Electronic Articles of Incorporation
For**

P04000109948
FILED
July 26, 2004
Sec. Of State
thampton

BRIGHTWATERS OF FLORIDA 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:

BRIGHTWATERS OF FLORIDA INC.

Article II

The principal place of business address:

100 BEACH DRIVE NE
SUITE 1002
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

100 BEACH DRIVE NE
SUITE 1002
ST. PETERSBURG, FL. 33701

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:

1000

Article V

The name and Florida street address of the registered agent is:

RUSSELL D VAN ZANDT
100 BEACH DRIVE NE
SUITE 1002
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: RUSSELL D. VAN ZANDT

Article VI

The name and address of the incorporator is:

RUSSELL D. VAN ZANDT
100 BEACH DRIVE NE
SUITE 1002
ST. PETERSBURG, FL 33701

Incorporator Signature: RUSSELL D. VAN ZANDT

Article VII

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

Title: P
RUSSELL D VAN ZANDT
100 BEACH DRIVE NE, SUITE 1002
ST. PETERSBURG, FL. 33701

Title: VP
JUDITH A VAN ZANDT
100 BEACH DRIVE NE, SUITE 1002
ST. PETERSBURG, FL. 33701