

**Electronic Articles of Incorporation
For**

P04000115319
FILED
August 06, 2004
Sec. Of State
wcunningham

CHARLOTTE COUNTY GULF LANE CORPORATION

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:

CHARLOTTE COUNTY GULF LANE CORPORATION

Article II

The principal place of business address:

75 CAPE HAZE DRIVE
PLACIDA, FL. 33946

The mailing address of the corporation is:

75 CAPE HAZE DRIVE
PLACIDA, FL. 33946

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:

100

Article V

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

MICHAEL P HAYMANS
99 NESBIT STREET
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: MICHAEL P. HAYMANS

Article VI

The name and address of the incorporator is:

MICHAEL P. HAYMANS
99 NESBIT STREET
PUNTA GORDA, FL 33950

Incorporator Signature: MICHAEL P. HAYMANS

Article VII

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

Title: P, T
TOM LANE
75 CAPE HAZE DRIVE
PLACIDA, FL. 33946