

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

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Account Number : 072720000266
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FLORIDA PROFIT CORPORATION OR P.A.

SIESTA TOM NAY REAL ESTATE, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
SIESTA TOM NAY REAL ESTATE, INC.**

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The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Siesta Tom Nay Real Estate, Inc.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

6643 Midnight Pass Road
Sarasota, Florida 34242

3. Authorized Shares. The Corporation is authorized to issue 1,000,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William G. Lambrecht
200 South Orange Avenue
Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

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6. Incorporator. The name and address of the incorporator of the Corporation is:

William G. Lambrecht
200 South Orange Avenue
Sarasota, Florida 34236

7. Effective Date. The existence of the Corporation shall commence on September 7, 2004, and shall be perpetual.

Dated this 14th day of September 2004.


William G. Lambrecht
Incorporator and Registered Agent

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