

**Electronic Articles of Incorporation
For**

P04000139501
FILED
October 07, 2004
Sec. Of State
vingram

1258 BAYSHORE DEVELOPMENT, 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:

1258 BAYSHORE DEVELOPMENT, INC.

Article II

The principal place of business address:

1200 COUNTRY CLUB DRIVE
SUITE 7101
LARGO, FL. US 33771

The mailing address of the corporation is:

1200 COUNTRY CLUB DRIVE
SUITE 7101
LARGO, FL. US 33771

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:

7500

Article V

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

PETER T HOFSTRA
8640 SEMINOLE BOULEVARD
SEMINOLE, FL. 33772

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

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Registered Agent Signature: PETER T. HOFSTRA

Article VI

The name and address of the incorporator is:

MELINDA HALL
1200 COUNTRY CLUB DRIVE
SUITE 7101
LARGO, FLORIDA 33771

Incorporator Signature: MELINDA HALL

Article VII

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

Title: P
MELINDA HALL
1200 COUNTRY CLUB DRIVE, #7101
LARGO, FL. 33771 US