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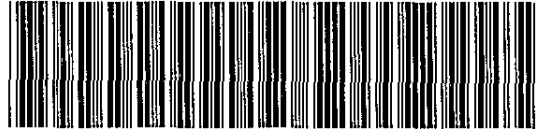
(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

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Northern Trust Bank Building
4001 Tamiami Trail North
Naples, FL 34103
(239) 435-3535
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Writer's Email: apescetto@gcjlaw.com

January 25, 2005

Via FedEx No. 7928 3028 6874

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
850.245.6051 Phone

Re: Stahly Capital Management, Inc.
26 81 Group, LLC
CyHawk I, LLC
2101 Tarpon Road, LLC

Dear Sir or Madam:

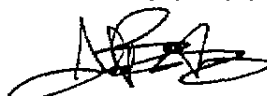
The enclosed Articles of Incorporation and Articles of Organization, respectively, are submitted for filing, along with checks totaling \$468.75 in payment of the filing fees for all.

Please return all correspondence concerning this matter to:

Steven C. Stahly
495 Palo Verde Drive
Naples, FL 34119

For further information concerning this matter, please call me at 239.435.3535.

Very truly yours,



Amy Pescetto

/ap
Encl.

Cc: Mr. Steve Stahly (w/out encl.)
Craig D. Grider, Esq. (w/out encl.)

ARTICLES OF INCORPORATION
OF
STAHLY CAPITAL MANAGEMENT, INC.

FILED
05 JAN 26 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO THE SECRETARY OF STATE
OF THE STATE OF FLORIDA:

Pursuant to section 607.0202 of the Florida Business Corporation Act, the undersigned, acting as incorporator, adopts the following articles of incorporation:

ARTICLE I

The name of the corporation is Stahly Capital Management, Inc.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

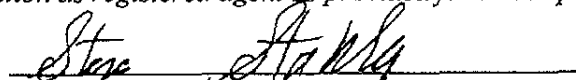
The aggregate number of shares of stock, which the corporation is authorized to issue, is One Million (1,000,000) shares of common stock. The common stock shall have unlimited voting rights and shall be entitled to the net assets of the corporation upon dissolution.

ARTICLE V

The street address of the initial principal office of the corporation is 495 Palo Verde Drive, Naples, Florida 34119.

The street address of the initial registered office of the corporation is 495 Palo Verde Drive, Naples, Florida 34119, and the name of its initial registered agent at such address is Steven C. Stahly.

Having been named as registered agent and to accept service of process for the above stated corporation 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 I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S.


Registered Agent's Signature

ARTICLE VI

The name and address of the incorporator is:

Steven C. Stahly
495 Palo Verde Drive
Naples, Florida, 34119

ARTICLE VII

The name and address of the individual who is to serve as initial director is:

Steven C. Stahly
495 Palo Verde Drive
Naples, Florida, 34119

ARTICLE VIII

A director or an officer of the corporation shall not be personally liable to the Corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director or an officer, unless the director breached or failed to perform his or her duties as a director and such breach or failure to perform those duties constitutes:

1. A violation of the criminal law, unless the director had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful. A judgment or other final adjudication against a director in any criminal proceeding for a violation of the criminal law estops that director from contesting the fact that his or her breach, or failure to perform, constitutes a violation of the criminal law; but does not estop the director from establishing that he or she had reasonable cause to believe that his or her conduct was lawful or had no reasonable cause to believe that his or her conduct was unlawful;
2. A transaction from which the director derived an improper personal benefit, either directly or indirectly;
3. A circumstance under which the liability provisions of Section 607.0834 of the Florida Business Corporation Act are applicable;

4. In a proceeding by or in the right of the corporation to procure a judgment in its favor or by or in the right of a shareholder, conscious disregard for the best interest of the corporation, or willful misconduct; or

5. In a proceeding by or in the right of someone other than the corporation or a shareholder, recklessness or an act or omission which was committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety, or property.

If the Florida Business Corporation Act is hereafter amended to authorize the further elimination or limitation of the liability of directors or officers, then the liability of a director or an officer of the Corporation, in addition to the limitation on personal liability provided herein, shall be eliminated or limited to the extent of such amendment, automatically and without any further action, to the fullest extent permitted by law. Any repeal or modification of this Article by the shareholders of the Corporation shall be prospective only and shall not adversely affect any limitation on the personal liability or any other right or protection of a director of the Corporation with respect to any state of facts existing at or prior to the time of such repeal or modification.

ARTICLE IX

The corporation shall indemnify a director or an officer under the following circumstances:

1. The corporation shall indemnify any director or officer who was or is a party to any proceeding (other than an action by, or in the right of, the corporation), by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any proceeding by judgment, order, settlement, or conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or not opposed to, the best interests of the corporation or, with respect to any criminal action or proceeding, had reasonable cause to believe that his or her conduct was unlawful.

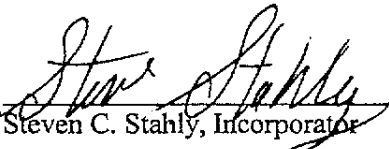
2. The corporation shall indemnify any director or officer who was or is a party to any proceeding by or in the right of the corporation to procure a judgment in its favor by reason of the fact that the person is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses and amounts paid in settlement not exceeding, in the judgment of the board of directors, the estimated expense of litigating the proceeding to conclusion, actually and reasonably incurred in connection with the

defense or settlement of such proceeding, including any appeal thereof. Such indemnification shall be authorized if such person acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the corporation, except that no indemnification shall be made under this subsection in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable unless, and only to the extent that, the court in which such proceeding was brought, or any other court of competent jurisdiction, shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which such court shall deem proper.

3. To the extent that a director, officer, employee, or agent of a corporation has been successful on the merits or otherwise in defense of any proceeding referred to in 1. or 2., or in defense of any claim, issue, or matter therein, he or she shall be indemnified against expenses actually and reasonably incurred by him or her in connection therewith.

Without limiting the foregoing, the Corporation shall exercise all of its permissive powers as often as necessary to indemnify and advance expenses to its directors and its officers to the fullest extent permitted by law. If the Florida Business Corporation Act is hereafter amended to authorize broader indemnification of directors and officers, then the indemnification obligations of the Corporation shall be deemed amended automatically and without any further action, to require indemnification and advancement of funds to pay for or reimburse expenses of its directors and its officers to the fullest extent permitted by law. Any repeal or modification of this Article by the shareholders of the Corporation shall be prospective only and shall not adversely affect any limitation on the indemnification obligations of the Corporation with respect to any state of facts existing at or prior to the time of such repeal or modification.

Dated this 25th day of January, 2005.


Steven C. Stahly, Incorporator

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05 JAN 26 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA