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MOYLE, FLANIGAN, KATZ, RAYMOND & SHEEHAN, P.A.
ATTORNEYS AT LAW
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Tallahassee Office
(850) 681-3828
Wellington Office
(561) 227-1560

February 4, 2005

VIA FEDEX DELIVERY #7921-9850-9757

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: INDIANTOWN REALTY CORPORATION

Dear Sir or Madam:

Enclosed for filing with your office are two (2) original fully executed Articles of Incorporation for the referenced corporation.

Also included is Check #26345 in the amount of $87.50 as payment for the following services:

Filing Fee:	$35.00
Designation of Registered Agent:	$35.00
Certified Copy of Articles:	$ 8.75
Certificate of Status:	$ 8.75

Please return the Certified Copy and Certificate of Status to John F. Flanigan, Esquire at the above-referenced address.

Thank you for your cooperation.

Sincerely,

Shirley Cantrell,
Assistant to John F. Flanigan

/sc
Enclosures

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ARTICLES OF INCORPORATION
OF
INDIANTOWN REALTY CORPORATION

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be **INDIANTOWN REALTY CORPORATION** (the "Corporation").

ARTICLE II

Mailing Address

The mailing address of the Corporation is 825 South U.S. Highway One, Suite 240, Jupiter, Florida 33477.

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business.

(c) To do any and everything pertinent to the above.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Thousand (1,000) shares of One Cent ($0.01) par value common stock.

ARTICLE V

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 825 South U.S. Highway One, Suite 240, Jupiter, Florida 33477 and the name of the initial registered agent of this Corporation at that address is Richard C. Sheehan.

ARTICLE VIII

Board of Directors

This Corporation shall have three (3) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are as follows:

Richard C. Sheehan	825 South U.S. Highway One, Suite 240 Jupiter, Florida 33477
David Powers	16400 Southwest Farms Road Indiantown, Florida 34956
Kevin Powers	16400 Southwest Farms Road Indiantown, Florida 34956

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Incorporator

The name and address of the person signing these Articles is as follows: Richard C. Sheehan, 825 South U.S. Highway One, Suite 240, Jupiter, Florida 33477.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of February, 2005.

RICHARD C. SHEEHAN, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT **INDIANTOWN REALTY CORPORATION**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICES AT 825 SOUTH U.S. HIGHWAY ONE, SUITE 240, JUPITER, FLORIDA 33477 HAS NAMED **RICHARD C. SHEEHAN**, LOCATED AT 825 SOUTH U.S. HIGHWAY ONE, SUITE 240, JUPITER, FLORIDA 33477, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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RICHARD C. SHEEHAN, Incorporator

2/3/05
(Date)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, INCLUDING THE PROVISIONS OF SECTION 607.0505, FLORIDA STATUTES.

RICHARD C. SHEEHAN, Registered Agent

2/3/05
(Date)