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Account Number : 071670002600 Phone : (941)364-2409

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Summit Bay Construction, Inc.

FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

<u>OF</u>

TALLAHASSEE, FLORIDA

SUMMIT BAY CONSTRUCTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

Summit Bay Construction, Inc.

Article 2. Mailing Address. The mailing address of the Corporation is:

3306 West Paul Avenue Tampa, Florida 33611

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by:

L. Howard Payne, Esq. Kirk Pinkerton

720 South Orange Avenue Sarasota, Florida 34236

(941) 364-2480 Atty Bar #061952

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Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 3306 West Paul Avenue, Tampa, Florida 33611, and the name of its initial Registered Agent at that address is Michael C. Gorecki.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Michael C. Gorecki

3306 West Paul Avenue Tampa, Florida 33611

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filled within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filling by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 13 day of April , 2005.

MICHAEL C. GORECKI

Incorporator

From-Kirk Pinkerton Law Firm

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Summit Bay Construction, Inc., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 13th day of April

Registered Agent