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FLORIDA PROFIT CORPORATION OR P.A.

Summit Bay Construction, Inc.

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ARTICLES OF INCORPORATION

OF

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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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, 2005.



MICHAEL C. GORECKI  
Registered Agent

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