

**Electronic Articles of Incorporation  
For**

P05000062732  
FILED  
April 28, 2005  
Sec. Of State  
tburch

CLEARWATER INVESTMENT HOLDINGS CO.

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:

CLEARWATER INVESTMENT HOLDINGS CO.

**Article II**

The principal place of business address:

4340 SW 3RD AVENUE  
CAPE CORAL, FL. 33914

The mailing address of the corporation is:

4340 SW 3RD AVENUE  
CAPE CORAL, FL. 33914

**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:

10,000

**Article V**

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

MICHAEL B O'BOYLE  
4340 SW 3RD AVENUE  
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: MICHAEL O'BOYLE

### **Article VI**

The name and address of the incorporator is:

JOHN STROEMER  
STROEMER TUSCAN & CO, PA  
8961 CONFERENCE DRIVE SUITE 2  
FORT MYERS, FL 33990

Incorporator Signature: JOHN STROEMER

### **Article VII**

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

Title: P  
MICHAEL O'BOYLE  
4340 SW 3RD AVENUE  
CAPE CORAL, FL. 33914

Title: VP  
SUSAN O'BOYLE  
4340 SW 3RD AVENUE  
CAPE CORAL, FL. 33914

### **Article VIII**

The effective date for this corporation shall be:

04/21/2005