

**Electronic Articles of Incorporation
For**

P05000063425
FILED
April 29, 2005
Sec. Of State
jshivers

OLD FLORIDA RESTORATION COMPANY, INC.

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:

OLD FLORIDA RESTORATION COMPANY, INC.

Article II

The principal place of business address:

528 74TH STREET
HOLMES BEACH, FL. US 34217

The mailing address of the corporation is:

528 74TH STREET
HOLMES BEACH, FL. US 34217

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:

1000

Article V

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

SCHOFIELD & SPENCER, P.A.
1429 60TH AVENUE WEST
SUITE 300
BRADENTON, FL. 34207

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

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Registered Agent Signature: P. ALLEN SCHOFIELD

Article VI

The name and address of the incorporator is:

GREG ROSS
526 74TH STREET
HOLMES BEACH, FL 34217

Incorporator Signature: GREG ROSS

Article VII

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

Title: P
GREG ROSS
528 74TH STREET
HOLMES BEACH, FL. 34217 US