

**Electronic Articles of Incorporation
For**

P05000080698
FILED
June 03, 2005
Sec. Of State
clewis

MCGHEE PROPERTIES, INCORPORATED

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:

MCGHEE PROPERTIES, INCORPORATED

Article II

The principal place of business address:

1777 TAMIAMI TRAIL
SUITE 400
PORT CHARLOTTE, FL. US 33948

The mailing address of the corporation is:

1777 TAMIAMI TRAIL
P. O. BOX 380909
MURDOCK, FL. US 339380909

Article III

The purpose for which this corporation is organized is:

TO LEASE, PURCHASE, BUILD & DEVELOP REAL ESTATE PROPERTIES
THROUGHOUT SW FLORIDA TO RENT, LEASE OR SELL TO EUROPEANS
AND OTHERS. TO TRANSACT ANY AND ALL LAWFUL BUSINESS UNDER
AND BY VIRTUE OF EXISTING FLORIDA STATUTES.

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:

ROBERT CALLAN
1777 TAMIAMI TRAIL,
SUITE 400
PORT CHARLOTTE, FL. 33948

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

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Registered Agent Signature: ROBERT CALLAN

Article VI

The name and address of the incorporator is:

ROBERT CALLAN
1777 TAMIAMI TRAIL, SUITE 400
P. O. BOX 380909
MURDOCK, FL 33948

Incorporator Signature: ROBERT CALLAN

Article VII

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

Title: P D
JOSEPH MCGHEE
1777 TAMIAMI TRAIL, P. O. BOX 380909
PORT CHARLOTTE, FL. 339380909 US

Title: S D
KIM MCGHEE
1777 TAMIAMI TRAIL, P. O. BOX 380909
PORT CHARLOTTE, FL. 339380909 US

Title: D
MARK MCGHEE
1777 TAMIAMI TRAIL, P. O. BOX 380909
PORT CHARLOTTE, FL. 339380909 US

Title: D
ROBERT CALLAN
1777 TAMIAMI TRAIL, SUITE 400, BOX 27
PORT CHARLOTTE, FL. 33948 US

Article VIII

The effective date for this corporation shall be:

06/01/2005