

**Electronic Articles of Incorporation
For**

P05000098598
FILED
July 13, 2005
Sec. Of State
jshivers

TARPON COAST REALTY, 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:

TARPON COAST REALTY, INC.

Article II

The principal place of business address:

471 PARK AVENUE, PO BOX 888
BOCA GRANDE, FL. 33921

The mailing address of the corporation is:

471 PARK AVENUE, PO BOX 888
BOCA GRANDE, FL. 33921

Article III

The purpose for which this corporation is organized is:

DEAL IN REAL ESTATE TRANSACTIONS, PREOPERTY MANAGMENT, SITE
DEVELOPMENT AND IN ANY OTHER LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

SHERRI J PETERSON
471 PARK AVENUE
BOCA GRANDE, FL. 33981

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

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Registered Agent Signature: SHERRI PETERSON

Article VI

The name and address of the incorporator is:

SHERRI PETERSON
471 PARK AVENUE, PO BOX 888
BOCA GRANDE, FL 33981

Incorporator Signature: SHERRI PETERSON

Article VII

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

Title: P
SHERRI J PETERSON
471 PARK AVENUE
BOCA GRANDE, FL. 33921

Title: VP
WAYNE K HEIMANN
471 PARK AVENUE, PO BOX 888
BOCA GRANDE, FL. 33921

Article VIII

The effective date for this corporation shall be:

07/13/2005