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EFFECTIVE DATE
8-9-05

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 11 PM 3:53

D. Brown AUG 11 2005

GARLICK, STETLER & PEEPLES LLP
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FLORIDA 34108-2718
TELEPHONE: (239) 597-7088
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E-MAIL: ACHENELL@GARLAW.COM

August 10, 2005

VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

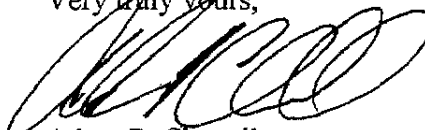
Re: Manatee Bay Group, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced entity. Please file the original and return the certified copy to me at your earliest convenience.

Our client's check in the amount of \$78.75 is attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,



Adam P. Chenell

APC/jpw
Enclosures

cc: Mr. John J. Sterling

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ARTICLES OF INCORPORATION

OF

MANATEE BAY GROUP, INC.

EFFECTIVE DATE
8-9-05

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is MANATEE BAY GROUP, INC., and the street address of the Corporation is 6704 Lone Oak Boulevard, Naples, Florida 34109.

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$0.50) per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 6704 Lone Oak Boulevard, Naples, Florida 34109. The name of the initial registered agent of the Corporation at the registered office shall be John J. Sterling.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of two (2) people. The Directors shall be elected annually, in accordance with the Bylaws. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Robert G. Claussen
6704 Lone Oak Boulevard
Naples, Florida 34109

Christopher G. Claussen
6704 Lone Oak Boulevard
Naples, Florida 34109

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

Adam P. Chenell
Garlick, Stetler & Peeples, LLP
5551 Ridgewood Drive, Suite 101
Naples, Florida 34108

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

Duration


The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing
Articles of Incorporation this 9 day of August, 2005.


Adam P. Chenell - Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 9th day of August, 2005, by
Adam P. Chenell, who is personally known to me.


Notary Public



C. Perry Peoples
My Commission DD250291
Expires September 16, 2007

ACCEPTANCE OF REGISTERED AGENT

FOR

MANATEE BAY GROUP, INC.

I, John J. Sterling, having signed the within as registered agent of MANATEE BAY GROUP, INC., (the "Corporation") at the registered address of 6704 Lone Oak Boulevard, Naples, Florida 34109, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.


John J. Sterling
REGISTERED AGENT

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