

**Electronic Articles of Incorporation
For**

P05000117923
FILED
August 24, 2005
Sec. Of State
jshivers

NEWPORT BAY PROPERTIES, 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:

NEWPORT BAY PROPERTIES, INC.

Article II

The principal place of business address:

3838 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL. US 34103

The mailing address of the corporation is:

3838 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL. US 34103

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:

GOODMAN BREEN & GIBBS
3838 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL. 34103

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

P05000117923
FILED
August 24, 2005
Sec. Of State
jshivers

Registered Agent Signature: KENNETH D. GOODMAN

Article VI

The name and address of the incorporator is:

GOODMAN BREEN & GIBBS
3838 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103

Incorporator Signature: KENNETH D. GOODMAN

Article VII

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

Title: DIR
JOSEPH W HOPKINS
500 CRAIG LANE
VILLANOVA, PA. 19085 US

Title: DIR
CATHERINE A BACKOS
24978 PARADISE ROAD
BONITA SPRINGS, FL. 34135 US

Article VIII

The effective date for this corporation shall be:

08/23/2005