

**Electronic Articles of Incorporation
For**

P06000000420
FILED
January 03, 2006
Sec. Of State
jshivers

POLK PROPERTY GROUP, 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:

POLK PROPERTY GROUP, INC.

Article II

The principal place of business address:

826 SPRING LAKE SQUARE
WINTER HAVEN, . US 33881

The mailing address of the corporation is:

826 SPRING LAKE SQUARE
WINTER HAVEN, . US 33881

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:

100

Article V

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

ROBERT R HELMLING
2638 E BAY ISLE DRIVE
ST. PETERSBURG, FL. 33705

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

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Registered Agent Signature: ROBERT R. HELMLING

Article VI

The name and address of the incorporator is:

MAYA R. TOLENTINO
4833 SUDBURY DRIVE

32826

Incorporator Signature: MAYA R. TOLENTINO

Article VII

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

Title: P
ROBERT R HELMLING
2638 E BAY ISLE DRIVE
ST. PETERSBURG, FL. 32117 US

Title: VP
MARK A HELMLING
2338 S SHORE DRIVE SE
ST. PETERSBURG, FL. 33705 US

Title: VP
MATTHEW A HELMLING
4205 THAYER ALLEY
ORLANDO, FL. 32117 US

Title: VP
MATTHEW REYNOLDS
9775 OLD PATINA WAY
ORLANDO, FL. 32832 US