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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 810652 6258A

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : January 13, 2006

ORDER TIME : 11:0 AM

ORDER NO. : 810652-015

CUSTOMER NO: 6258A

DOMESTIC FILING

FILE SECOND

NAME: PHILBROOK DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____



January 13, 2006

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
Clifton Building
2662 Executive Center Circle
Tallahassee, FL 32301

Re: *Philbrook Development, Inc.; Waiver of right to revoke dissolution*

Dear Sir or Madam:

This letter is provided to you in connection with the filing of Articles of Dissolution for Philbrook Development, Inc., a Florida corporation, filed with your office on or about January 13, 2006.

In order to allow another entity to immediately begin use of the corporate name "Philbrook Development, Inc.", Philbrook Development, Inc. (Document Number P01000070969) hereby waives forever any right it may have to revoke the Articles of Dissolution it submitted to the Florida Department of State on or about January 13, 2006.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. J. Sullivan', followed by a horizontal line.

Robert J. Sullivan
President

ARTICLES OF INCORPORATION
OF
PHILBROOK DEVELOPMENT, INC.

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2021 JUN 13 PM 2:13
TALLAHASSEE, FLORIDA

Article 1. Name

The name of the Corporation is:

Philbrook Development, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act; and
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Initial Principal Office and Mailing Address

The initial principal office of the Corporation is at 2640 Golden Gate Parkway, Suite 306, Naples, Florida 34105. The initial mailing address of the Corporation is 2640 Golden Gate Parkway, Suite 306, Naples, Florida 34105.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 2640 Golden Gate Parkway, Suite 306, Naples, Florida 34105. The name of the initial registered agent at that address is Robert J. Sullivan.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

Article 7. Incorporator

The name and address of the sole Incorporator is:

Robert J. Sullivan
2640 Golden Gate Parkway
Suite 306
Naples, Florida 34105


Article 8. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 9. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation as of the 12th day of January, 2006.



Robert J. Sullivan
Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Philbrook Development, Inc., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated as of the 12th day of January, 2006.



Robert J. Sullivan
Registered Agent