

**Electronic Articles of Incorporation
For**

P06000024506
FILED
February 17, 2006
Sec. Of State
dwhite

PECOT INVESTMENTS OF POLK CITY, 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:

PECOT INVESTMENTS OF POLK CITY, INC.

Article II

The principal place of business address:

211 COMMONWEALTH AVENUE
POLK CITY, FL. 33868

The mailing address of the corporation is:

211 COMMONWEALTH AVENUE
POLK CITY, FL. 33868

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:

100,000

Article V

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

THEODORE C PECOT
211 COMMONWEALTH AVENUE
POLK CITY, FL. 33868

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

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Registered Agent Signature: THEODORE C. PECOT

Article VI

The name and address of the incorporator is:

DOUGLAS A DICKEY
2525 BAY AREA BLVD
SUITE 460
HOUSTON, TX 77058

Incorporator Signature: DOUGLAS A DICKEY

Article VII

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

Title: P
THEODORE C PECOT
2016 WENTWORTH PLACE
WINTER HAVEN, FL. 33881

Title: VP
SUE PECOT
2016 WENTWORTH PLACE
WINTER HAVEN, FL. 33881

Article VIII

The effective date for this corporation shall be:

02/17/2006