

**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