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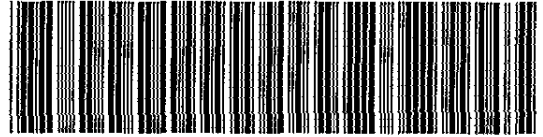
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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATION

J 4/6/06

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Annaly Bay Corporation

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**ANNALY BAY CORPORATION**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation shall be:

**ANNALY BAY CORPORATION**

The principal place of business is:

15065 McGregor Blvd., Suite 105  
Fort Myers, Florida 33908

**ARTICLE II - DURATION**

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

**ARTICLES III - PURPOSE**

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and office of this corporation is as follows:

John Brugger, Esq.  
600 5<sup>th</sup> Avenue South, Suite 207  
Naples, Florida 34102

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial Directors and Officers of this corporation are:

#### **DIRECTORS**

Ronald T. Throgmartin  
15065 McGregor Blvd., Suite 105  
Fort Myers, Florida 33908

Donald Throgmartin  
15065 McGregor Blvd., Suite 105  
Fort Myers, Florida 33908

#### **OFFICERS**

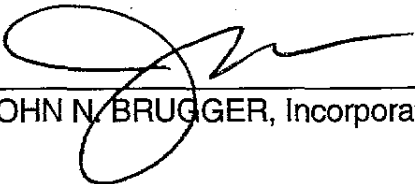
President:	Donald Throgmartin
Vice President:	Ronald T. Throgmartin
Secretary:	Ronald T. Throgmartin
Treasurer:	Donald Throgmartin

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation, as incorporator is:

John N. Brugger, Esq.  
600 5<sup>th</sup> Avenue South, Suite 207  
Naples, Florida 34102

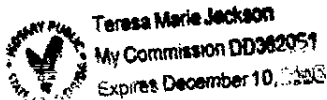
IN WITNESS WHEREOF, I have subscribed my name this 4th day of April, 2006.

  
JOHN N. BRUGGER, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

On this 4th day of April, 2006, before me, a Notary Public, the undersigned officer, personally appeared John N. Brugger to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein. He is personally known to me.

IN WITNESS WHEREOF, I hereby set my hand and official seal.



  
Notary Public

Teresa Marie Jackson  
Printed Name

My Commission Expires: 12/10/08

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**APPOINTMENT OF RESIDENT AGENT**

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**STATE OF FLORIDA  
DEPARTMENT OF STATE**

CLERK OF STATE  
TALLAHASSEE FLORIDA

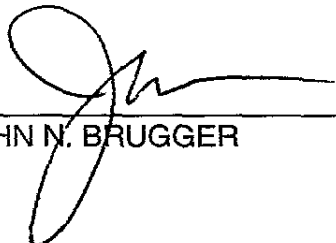
Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

ANNALY BAY CORPORATION, a corporation under the laws of the State of Florida, with its principal office at 15065 McGregor Boulevard, Suite 105, Fort Myers, Florida 33908, named John N. Brugger, 600 5<sup>th</sup> Avenue South, Suite 207, Naples, Florida 34102 as its resident agent to accept service of process within this State.

DATED: April 4, 2006.

**ACCEPTANCE:**

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
\_\_\_\_\_  
JOHN N. BRUGGER