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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

ELLISON DEVELOPMENT GROUP, INC.

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ARTICLES OF INCORPORATION
OF
ELLISON DEVELOPMENT GROUP, INC.

ARTICLE I
NAME

The name of this corporation is: ELLISON DEVELOPMENT GROUP, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/mailling address is:

2858 Bayshore Trails Drive
Tampa, Florida 33611

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is: This Corporation may engage in any real estate management and development activity or business permitted under the laws of the State of Florida.

ARTICLE IV
SHARES

The total authorized capital stock of this Corporation shall consist of 100 shares of Common Stock, par value \$.01 par share.

ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS

Name

Address

Casey Ellison

2858 Bayshore Trails Drive
Tampa, FL 33611

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TALLAHASSEE, FLORIDA

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**ARTICLE VI
REGISTERED AGENT**

The name and street address of the initial registered agent of this Corporation in the State of Florida is:

David S. Hendrix, Esquire
201 N. Franklin Street, Ste. 2200
Tampa, Florida 33602

**ARTICLE VII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

David S. Hendrix, Esquire
201 N. Franklin Street, Ste. 2200
Tampa, Florida 33606

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 28th day of February, 2007.


David S. Hendrix, Incorporator

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


David S. Hendrix, Esq.