

**Electronic Articles of Incorporation
For**

P08000008124
FILED
January 22, 2008
Sec. Of State
jshivers

SUMMERLAND KEY COVE 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:

SUMMERLAND KEY COVE INC.

Article II

The principal place of business address:

U. S. HIGHWAY NO. 1 - ROCKLAND KEY
KEY WEST, FL. US 33040

The mailing address of the corporation is:

P. O. BOX 787
KEY WEST, FL. US 33040

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

Article V

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

MITCHELL J COOK
24171 OVERSEAS HIGHWAY
SUITE 2
SUMMERLAND KEY, FL. 33042

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

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Registered Agent Signature: MITCHELL J. COOK

Article VI

The name and address of the incorporator is:

MITCHELL J. COOK
24171 OVERSEAS HIGHWAY
SUITE 2
SUMMERLAND KEY, FLORIDA 33042

Incorporator Signature: MITCHELL J. COOK

Article VII

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

Title: P
CHARLES P TOPPINO
3960 MCGREGOR BLVD.
FORT MYERS, FL. 33901 US

Title: VP
CHARLENE M HARRIS
608 ETON DRIVE
NORTH BARRINGTON, IL. 60010 US

Article VIII

The effective date for this corporation shall be:

01/17/2008