

**Electronic Articles of Incorporation  
For**

P08000035434  
FILED  
April 07, 2008  
Sec. Of State  
bmcknight

BROAD COVE PROPERTIES, 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:

BROAD COVE PROPERTIES, INC

**Article II**

The principal place of business address:

8930 BAY COLONY DRIVE  
UNIT 1403  
NAPLES, FL. US 34108

The mailing address of the corporation is:

8930 BAY COLONY DRIVE  
UNIT 1403  
NAPLES, FL. US 34108

**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:

GERALD R LAVIGNE  
8930 BAY COLONY DRIVE  
UNIT 1403  
NAPLES, FL. 34108

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

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Registered Agent Signature: GERALD R. LAVIGNE

### **Article VI**

The name and address of the incorporator is:

JUDY J. LAVIGNE  
8930 BAY COLONY DRIVE  
UNIT 1403  
NAPLES, FL 34108-0776

Incorporator Signature: JUDY J. LAVIGNE

### **Article VII**

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

Title: PRES  
JUDY J LAVIGNE  
8930 BAY COLONY DRIVE, UNIT 1403  
NAPLES, FL. 34108 US

Title: TREA  
GERALD R LAVIGNE  
8930 BAY COLONY DRIVE, UNIT 1403  
NAPLES, FL. 34108 US