

Division of Corporations

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Re-fax
Added address
for Incorporator

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : BARNES WALKER, CHARTERED
Account Number : 102371002705
Phone : (941)741-8224
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FLORIDA PROFIT/NON PROFIT CORPORATION

Floridian Gulf Development, Inc.

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**ARTICLES OF INCORPORATION
OF
FLORIDIAN GULF DEVELOPMENT, INC.**

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: Floridian Gulf Development, Inc., and its initial mailing address shall be: One Beach Drive S.E., Suite 220, St. Petersburg, Florida 33701. The initial street address of the Corporation's principal office shall be: One Beach Drive S.E., Suite 220, St. Petersburg, Florida 33701.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

FILED
09 MAY -7 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

The name of the initial Registered Agent is Susan Poskus, and the street address of the initial registered office of this Corporation is One Beach Drive S.E., Suite 220, St. Petersburg, Florida 33701. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is:

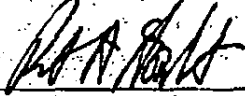
Robert A. Hoonhout
c/o Barnes Walker, Chartered
3119 Manatee Ave. W.
Bradenton, FL 34205

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.


Robert A. Hoonhout, Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.


Susan Poskus, Registered Agent

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