

**Electronic Articles of Incorporation
For**

P09000094294
FILED
November 17, 2009
Sec. Of State
bmcknight

BURNT STORE WATERFRONT REALTY 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:

BURNT STORE WATERFRONT REALTY INC.

Article II

The principal place of business address:

24226 BUCCANEER BLVD
PUNTA GORDA, FL. 33955

The mailing address of the corporation is:

24226 BUCCANEER BLVD
PUNTA GORDA, FL. 33955

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:

3

Article V

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

EMERSON D GIBBS
24226 BUCCANEER BLVD
PUNTA GORDA, FL. 33955

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

P09000094294
FILED
November 17, 2009
Sec. Of State
bmcknight

Registered Agent Signature: EMERSON D GIBBS

Article VI

The name and address of the incorporator is:

JESSICA D GIBBS
24226 BUCCANEER BLVD

PUNTA GORDA FL 33955

Incorporator Signature: JESSICA D GIBBS

Article VII

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

Title: P
HOLDEN N GIBBS
19782 MIDWAY BLVD
PORT CHARLOTTE, FL. 33948

Article VIII

The effective date for this corporation shall be:

11/17/2009