

**Electronic Articles of Incorporation
For**

P11000055800
FILED
June 15, 2011
Sec. Of State
psmith

BOYENTON REAL ESTATE, 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:

BOYENTON REAL ESTATE, INC.

Article II

The principal place of business address:

1525 SOUTH TAMiami TRAIL, SUITE 603D
SOUTH BRIDGE PARK
VENICE, FL. US 34293

The mailing address of the corporation is:

1261 NORTH INDIES CIRCLE
VENICE, FL. 34285

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:

1,000

Article V

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

PEEBLES & MORIARTY, P.A.
1111 3RD AVENUE W., SUITE 210
BRADENTON, FL. 34205

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

Registered Agent Signature: BRENDEN S. MORIARTY

P11000055800
FILED
June 15, 2011
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

JOHN FINCH
1261 NORTH INDIES CIRCLE

VENICE, FL 34293

Electronic Signature of Incorporator: BRENDEN S. MORIARTY AS ATTY IN FACT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DPST
JOHN FINCH
1261 NORTH INDIES CIRCLE
VENICE, FL. 34285 US

Title: D
JAMES L HOEY JR.
262 JAMAICA DR.
PALMETTO, FL. 34221 US