

**Electronic Articles of Incorporation
For**

P13000079125
FILED
September 25, 2013
Sec. Of State
jbryan

BOOT KEY HARBOR DEVELOPER, 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:

BOOT KEY HARBOR DEVELOPER, INC.

Article II

The principal place of business address:

506 FLEMING STREET
KEY WEST, FL. US 33040

The mailing address of the corporation is:

506 FLEMING STREET
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:

1,000

Article V

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

ROBERT A SPOTTSWOOD
506 FLEMING STREET
KEY WEST, FL. 33040

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

Registered Agent Signature: ROBERT A. SPOTTSWOOD

Article VI

The name and address of the incorporator is:

ROBERT A. SPOTTSWOOD
506 FLEMING STREET

KEY WEST, FL 3040

Electronic Signature of Incorporator: ROBERT A. SPOTTSWOOD

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: PSTD
JONATHAN L WOLF
1105 KENSINGTON PARK DRIVE, STE. 200
ALTAMONTE SPRINGS, FL. 32714 US

Title: VPD
WILLIAM B SPOTTSWOOD
506 FLEMING STREET
KEY WEST, FL. 33040 US

Title: D
ROBERT A SPOTTSWOOD
506 FLEMING STREET
KEY WEST, FL. 33040 US

Title: D
JEFFREY B SHARKEY
1105 KENSINGTON PARK DRIVE, STE. 200
ALTAMONTE SPRINGS, FL. 32714 US

Title: D
JOHN M SPOTTSWOOD JR.
506 FLEMING STREET
KEY WEST, FL. 33040 US