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PETER A. BELL, P.A.  
ATTORNEYS AT LAW

322 TAMiami TRAIL, SUITE 20  
PUNTA GORDA, FL 33950  
(941) 639-1511

PETER A. BELL, Esq.

January 29, 1998

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-02/02/98--01142--007  
\*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

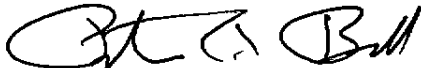
Re: Gulfstream Ventures, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation for the above-referenced corporation together with check in the amount of \$122.50 which represents the filing fee.

Thank you for your prompt attention to this matter.

Sincerely,



Peter A. Bell

PAB/vld

Enclosures

FILED  
98 FEB - 2 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 2/3/98

**ARTICLES OF INCORPORATION  
OF  
GULFSTREAM VENTURES, INC.**

FILED  
98 FEB -2 AM 11: 41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is Gulfstream Ventures, Inc.

**ARTICLE TWO  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE FOUR  
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$1.00 each.

**ARTICLE FIVE  
REGISTERED OFFICE**

The street address of the initial registered office of the corporation and the name of the initial registered agent at such address is:

Peter A. Bell, P.A.  
322 Tamiami Trail, Suite 20  
Punta Gorda, Florida 33950

The principal office address of the corporation is:

590 Kellstadt Street  
Port Charlotte, Florida 33952

**ARTICLE SIX**  
**PRE-EMPTIVE RIGHTS**

The shareholders shall have pre-emptive rights.

**ARTICLE SEVEN**  
**DIRECTORS**

The Board of Directors of the corporation shall consist of not more than three (3) members. The method of election of directors shall be as stated in the By-Laws.

The names and addresses of the initial Board of Directors are:

Mark Wyllie	590 Kellstadt Street Port Charlotte, Florida 33952
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**ARTICLE EIGHT**  
**INCORPORATOR**

The name and address of the Incorporator is:

Mark Wyllie	590 Kellstadt Street Port Charlotte, Florida 33952
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IN WITNESS WHEREOF, I have hereunto subscribed my name this  
29 day of January, A.D., 1998.

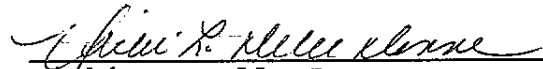
  
\_\_\_\_\_  
Mark Wyllie

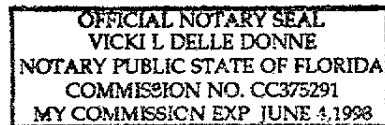
STATE OF FLORIDA

COUNTY OF CHARLOTTE

On this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared MARK WYLLIE, who is personally known to me and whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 29th day of January, A.D., 1998.

  
Vicki L. Delle Donne  
Notary Public - State of Florida



I HEREBY am familiar with and accept the duties and responsibilities as Registered Agent for Gulfstream Ventures, Inc.

DATED this 29th day of January, A.D., 1998.

  
Peter A. Bell, P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA