



THE UNITED STATES CORPORATION COMPANY

P99000063966

ACCOUNT NO. : 072100000032

REFERENCE : 310905 82492A

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pruitt

FILED
99 JUL 19 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 19, 1999

ORDER TIME : 11:36 AM

ORDER NO. : 310905-005

CUSTOMER NO: 82492A

500002935015--9

CUSTOMER: Mr. Robert Kramer, Esq
ROBERT E. KRAMER, ESQUIRE
ROBERT E. KRAMER, ESQUIRE
Suite A-9
555 W. Granada Boulevard
Ormond Beach, FL 32174

RECEIVED
99 JUL 19 PM 12:53
THE UNITED STATES CORPORATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: HOWEY HILLS RESORT HOLDING CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

JR 7/19/99

ARTICLES OF INCORPORATION OF
HOWEY HILLS RESORT HOLDING CORPORATION

FILED

09 JUL 19 PM 2:59

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida

STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is HOWEY HILLS RESORT HOLDING CORPORATION.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United State of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is one hundred (100) shares of no par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial registered office and principal address of this corporation shall be 26935 Bella Vista Boulevard, Highway 48, Post Office Box 66, Howey In The Hills, FL 34737, and the initial registered agent shall be Peter McDermott, 26935 Bella Vista Boulevard, Highway 48, Post Office Box 66, Howey In The Hills, FL 34737.

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
P/S/T	Peter McDermott	26935 Bella Vista Boulevard Highway 48, Post Office Box 66 Howey In The Hills, FL 34737

ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

Peter McDermott
26935 Bella Vista Boulevard
Highway 48, Post Office Box 66
Howey In The Hills, FL 34737


ARTICLE IX - AMENDMENT

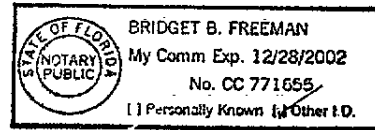
These Articles of Incorporation may be amended by matter provided by Law.


PETER McDERMOTT

STATE OF FLORIDA
COUNTY OF Lake

The foregoing instrument was acknowledged before me this 14th day of July, 1999, by PETER McDERMOTT who (check one) is personally known to me or he produced his CA DL as identification, and who (circle one) did / did not take an oath.


NOTARY PUBLIC



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation, HOWEY HILLS RESORT HOLDING CORPORATION.


PETER McDERMOTT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA