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July 31, 2002

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FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Shores Hammock Hunt Club, Inc.

Gentlemen:

Enclosed herewith are the original and one copy of Articles of Incorporation for the referenced corporation. Also, enclosed is my check in the amount of \$78.75 representing the following fees:

Filing fee	\$35.00
Certified copy	8.75
Registered Agent fee	35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me.

Thank you for your assistance in this matter. If you have any questions regarding same, please do not hesitate to contact me.

Sincerely,

BROWN & WALDRON


Eugene E. Waldron, Jr.

EEWJr/rjmc
Enclosures

FILED
02 AUG -2 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g8/s

ARTICLES OF INCORPORATION
OF
SHORES HAMMOCK HUNT CLUB, INC.

(Section 607.0202, Florida Statutes)

FILED
02 AUG -2 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a Corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. Name. The name of this Corporation is SHORES HAMMOCK HUNT CLUB, INC.
2. Duration. The period of its duration is perpetual.
3. Purpose. The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.
4. Capital Stock. The Corporation is authorized to issue one hundred (100) shares, all of one class, at One Dollar (\$1.00) par value.
5. Principal Office. The address of the principal office and the mailing address of the corporation are as follows:

Principal Office

Mailing Address

5385 Taylor Avenue
Arcadia, FL 34266

Post Office Box 1497
Arcadia, FL 34265

6. Initial Registered Office and Agent. The name and address of the initial registered agent of this Corporation are as follows:

Eugene E. Waldron, Jr., Esquire
124 North Brevard Avenue
Arcadia, Florida 34266

7. Initial Board of Directors. This Corporation shall have four (4) directors initially. The names and addresses of the initial directors of this Corporation are:

NAME

ADDRESS

Charles W. Harrison
W.G. Welles
Jeremy Pace

Post Office Box 1250, Arcadia, Florida 34265
3779 SE C.R. 760, Arcadia, Florida 34266
1575 Moore, Zolfo Springs, Florida 33890

Gerald M. Miller

Post Office Box 1617 Boca Grande, FL 33921

8. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation are:

NAME

Charles W. Harrison

ADDRESS

Post Office Box 1250, Arcadia, Florida 34265

9. Amendment of Articles. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
10. Pre-emptive Rights. Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his or her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31 day of July, 2002.



Charles W. Harrison

Incorporator

STATE OF FLORIDA:

COUNTY OF DESOTO:

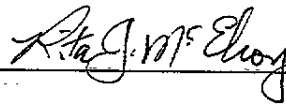
The foregoing instrument was acknowledged before me this 31 day of July, 2002, by Charles W. Harrison who is personally known to me or who has produced _____ as identification.



Rita J. McElroy

My Commission DD080741

Expires January 25, 2006



, Notary Public

State of Florida at Large

My Commission No.

ACCEPTANCE

Having been named to accept service of process for the above-stated Corporation at the place designated above, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 31 day of July, 2002.

Eugene E. Waldron Jr.
EUGENE E. WALDRON, JR.
Registered Agent

FILED
02 AUG -2 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA