

**Electronic Articles of Incorporation
For**

P04000124940
FILED
August 30, 2004
Sec. Of State
nculligan

EVERGLADES SPA-FARI AND LODGE, 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:

EVERGLADES SPA-FARI AND LODGE, INC.

Article II

The principal place of business address:

201 WEST BROADWAY
EVERGLADES CITY, FL. 34139

The mailing address of the corporation is:

P.O. BOX 246
EVERGLADES CITY, FL. 34139

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:

100

Article V

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

MICHAEL G MOORE
1730 KEANE AVENUE S.W.
NAPLES, FL. 34117

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

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Registered Agent Signature: MICHAEL G. MOORE

Article VI

The name and address of the incorporator is:

MICHAEL G. MOORE
C/O TOPIARY CREATIONS, INC.
1730 KEANE AVENUE S.W.
NAPLES, FLORIDA 34117

Incorporator Signature: MICHAEL G. MOORE

Article VII

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

Title: D
CLAUDIA DAVENPORT
201 WEST BROADWAY
EVERGLADES CITY, FL. 34139

Title: D
CHERYL HENDERSON
201 WEST BROADWAY
EVERGLADES CITY, FL. 34139

Article VIII

The effective date for this corporation shall be:

09/01/2004