

**Electronic Articles of Incorporation
For**

P07000073427
FILED
June 25, 2007
Sec. Of State
jshivers

THE URSREY COMPANIES, 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:

THE URSREY COMPANIES, INC.

Article II

The principal place of business address:

93 PLAYERS CLUB VILLAS
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

13500 SUTTON PARK DR S
703
JACKSONVILLE, FL. US 32224

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:

RALEIGH M WILCOX
13500 SUTTON PARK DR S
703
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: RALEIGH M WILCOX

Article VI

The name and address of the incorporator is:

GERALD L URSREY
63 PLAYERS CLUB VILLAS

PONTE VEDRA BEACH, FL 32082

Incorporator Signature: GERALD L URSREY

Article VII

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

Title: P
GERALD L URSREY
63 PLAYERS CLUB VILLAS
PONTE VEDRA BEACH, FL. 32082

Title: S VP
OLIVIA H URSREY
63 PLAYERS CLUB VILLAS
PONTE VEDRA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

06/25/2007