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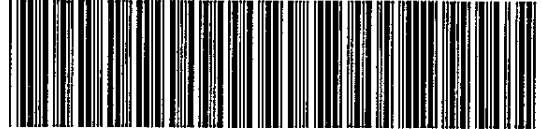
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SECRETARY OF STATE
TALLAHASSEE, FL 32304

10/5/05
BWK

JAMES A. BARKS
ATTORNEY AT LAW
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1120 WEST FIRST STREET
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jabarks@bellsouth.net

TELEPHONE (407) 321-1224
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September 30, 2005

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

Re: Crystal Lake Preserve, Inc.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$78.75, Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee

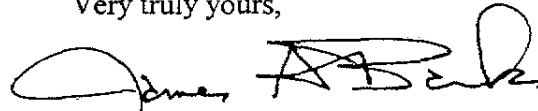
\$35.00 - Designating Registered Agent

\$8.75 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me at your earliest convenience.

Thank you for your assistance.

Very truly yours,


James A. Barks

JAB/jst

Enclosures

ARTICLES OF INCORPORATION

OF

CRYSTAL LAKE PRESERVE, INC.

FILED

05 OCT -3 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associates themselves together to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: CRYSTAL LAKE PRESERVE, INC.

ARTICLE II. PURPOSE

The corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted

to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III. ADDRESS

The street address of the initial principal office and mailing address of the corporation is 336 W. Lakeview Avenue, Lake Mary, Florida 32746.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. SUBSCRIBERS

The Subscribers to these Articles are as follows:

DARRELL LEIDIGH
336 W. Lakeview Avenue
Lake Mary, Florida 32746

BETTYE S. LEIDIGH
336 W. Lakeview Avenue
Lake Mary, Florida 32746

MARK W. LEIDIGH
320 W. Lakeview Avenue
Lake Mary, Florida 32746

ARTICLE VI. MANAGEMENT

The affairs of the corporation shall be managed by a Board of Directors consisting of not less than three (3) persons who shall be elected as stated in the By-Laws. The Board of Directors so elected shall elect from their number a President, Vice-President, Secretary and Treasurer, two of which offices may be held by the same person, but the President may not serve as Secretary.

ARTICLE VII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the initial Directors and Officers who shall serve until the first election are as follows:

| <u>Name</u> | <u>Office</u> | <u>Address</u> |
|----------------------|------------------------------------|--|
| Darrell Leidigh | Director President | 336 W. Lakeview Avenue Lake Mary, Florida 32746 |
| Mark W. Leidigh | Director Vice-President | 320 W. Lakeview Avenue Lake Mary, Florida 32746 |
| Bettye S. Leidigh | Director Secretary Treasurer | 336 W. Lakeview Avenue Lake Mary, Florida 32746 |
| Kenneth A. Bell | Director | 5085 Blacknell Lane Sanford, Florida 32772 |
| Deanna Routh Houston | Director | 750 Sagana Point Lake Mary, Florida 32746 |
| Debbie L. Williamson | Director | 239 Ridge Road Lake Mary, Florida 32746 |
| Joan L. Brown | Director | 1375 Lake Rogers Circle Oviedo, Florida 32765 |

ARTICLE VIII. ADOPTION, AMENDMENT AND RESCISSION OF BY-LAWS

The By-Laws of the corporation may be adopted, amended or rescinded by a two-thirds

vote of the Board of Directors upon twenty (20) days written notice prior to the annual meeting or a special meeting of the Board of Directors duly called as prescribed in the By-Laws. Proxies and waivers may be used to meet the qualifications.

ARTICLE IX. AMENDMENT

These Articles may be amended in the same manner as the By-Laws as set out in Article VIII herein.

ARTICLE X. DESIGNATED RESIDENT AGENT

The agent designated for service of process for the corporation is DARRELL LEIDIGH of 336 W. Lakeview Avenue, Lake Mary, Florida 32746.

WITNESS my hand and seal to these Articles this 29th day of Sept, 2005.


DARRELL LEIDIGH


BETTYE S. LEIDIGH


MARK W. LEIDIGH

NOTARIAL SEAL
CORP. SEC. VI
2005

CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS OF THE OFFICE FOR
SERVICE OF PROCESS WITHIN THIS STATE

SECT -3 AM 9: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, this is to certify that CRYSTAL LAKE PRESERVE, INC., a corporation duly organized and existing under the Laws of the State of Florida, has named DARRELL LEIDIGH of 336 W. Lakeview Avenue, Lake Mary, Florida 32746, as its agent to accept service of process within this State and the said address as the office for such service of process.

Darrell Leidigh
Darrell Leidigh, President

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.

Darrell Leidigh
Darrell Leidigh, Registered Agent