Electronic Articles of Incorporation For

N05000010462 FILED October 11, 2005 Sec. Of State dwhite

LA RIVA RESORT ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LA RIVA RESORT ASSOCIATION, INC.

Article II

The principal place of business address:

510 EAST ZARAGOZA STREET PENSACOLA, FL. 32502

The mailing address of the corporation is:

6806 SEYBOLD ROAD MADISON, WI. 53719

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED FOR THE PURPOSE OF PROVIDING AN ENTITY UNDER THE FLORIDA CONDOMINIUM ACT FOR THE OPERATION OF A CONDOMINIUM LOCATED IN ESCAMBIA COUNTY, FLORIDA, AND KNOWN AS LA RIVA, A CONDOMINIUM.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT ANNUAL MEETING

Article V

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

G. THOMAS SMITH 510 EAST ZARAGOZA STREET PENSACOLA, FL. 32502 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: G. THOMAS SMITH

Article VI

The name and address of the incorporator is:

DAVID A. SCHUTZ 6806 SEYBOLD ROAD MADISON, WI 53719

Incorporator Signature: DAVID A. SCHUTZ

Article VII

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

Title: DP DAVID A SCHUTZ 6806 SEYBOLD ROAD MADISON, WI. 53719

Title: DVST WILLIAM C BRYAN BOX 2006 KNOXVILLE, TN. 37901

Title: D DAVID A SCHUTZ JR. 2605 CTH F HIGHWAY BARNEVELD, WI. 53507

Article VIII

The effective date for this corporation shall be:

10/11/2005