

**Electronic Articles of Incorporation
For**

N06000001611
FILED
February 15, 2006
Sec. Of State
sprather

SHADOW WOOD COUNTRY CLUB, INC

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

Article I

The name of the corporation is:

SHADOW WOOD COUNTRY CLUB, INC

Article II

The principal place of business address:

22801 OAKWILDE BLVD
BONITA SPRINGS,, FL. 34135

The mailing address of the corporation is:

22981 SHADY KNOLL DR
BONITA SPINGS,, FL. 34135

Article III

The specific purpose for which this corporation is organized is:

ANY LAWFUL PURPOSE OR PURPOSES NOT FOR PECUNIARY PROFIT AND
NOT SPECIFICALLY PROHIBITED TO CORPORATIONS UNDER OTHER
LAWS OF THIS STATE.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

JAMES S FRASER SR.
22981 SHADY KNOLL DR
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: JAMES S. FRASER

Article VI

The name and address of the incorporator is:

JAMES S. FRASER
22981 SHADY KNOLL DR

BONITA SPRINGS, FL 34135

Incorporator Signature: JAMES S. FRASER

Article VII

The effective date for this corporation shall be:

02/13/2006