

GREAT WHITE SHARK ENTERPRISES, INC.

PAUL B. ERICKSON VICE PRESIDENT & GENERAL COUNSEL

December 16, 1999

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32304

Re: Norman Estates Retreats, Inc.

600003081226---1 -12/28/98--01004--011 *****78.75 *****78.75

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above corporation, together with our check in the amount of \$78.75 for the filing fee, registered agent fee and the certified copy fee.

Please stamp as filed the enclosed copy of the Articles and return them to me.

Very truly yours,

Paul B. Erickson

/enc.

DIVISION OF CORPORATIONS
99 DEC 27 PM 5: 42

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ARTICLES OF INCORPORATION OF NORMAN ESTATES RETREATS, INC.

SECRETARY OF STATE CIVISION OF CORPORATIONS
99 DEC 27 PM 5: 42

Article I - Name

The name of this corporation is NORMAN ESTATES RETREATS, INC.

Article II - Principal Office; Mailing Address

The principal office and mailing address of this corporation is 501 North A1A, Jupiter, Florida 33477.

Article III - Capital Stock

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 501 North A1A, Jupiter, Florida 33477, and the name of the initial registered agent of this corporation at that address is Paul B. Erickson.

Article VI - Incorporator

The name and address of the person signing these Articles is Paul B. Erickson, 501 North A1A, Jupiter, Florida 33477.

Article VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws. The name and address of the initial directors of this corporation are Bart Collins and Elizabeth Verhoeven, each of whose address is 501 North A1A, Jupiter, Florida 33477.

Article VIII - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

Article X - Amendment

These Articles of Incorporation may be amended by the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \(\frac{1}{2} \) day of December, 1999.

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared PAUL B. ERICKSON, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this day of December, 1999.

Laura Allen-Tummon
MY COMMISSION # CC646759 EXPIRES
May 13, 2001
SONDED THRU TROY FAIN INSURANCE, INC.

(NOTARY SEAL)

Notary Public, State of Florida

Print Notary Name: Laura Alka-Tummon

My Commission Expires: May 13,2001

Acceptance of Designation

The undersigned, Paul B. Erickson, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

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