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ACCOUNT NO. : 072100000032

REFERENCE : 580493 7192830

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 70.00

ORDER DATE : February 8, 2000

ORDER TIME : 2:38 PM

ORDER NO. : 580493-005

500003135035--3

CUSTOMER NO: 7192830

CUSTOMER: Jane Zeller, Legal Asst  
J. DAVID POBJECKY, P.A.  
J. DAVID POBJECKY, P.A.  
Post Office Drawer 7323

Winter Haven, FL 33883-7323

DOMESTIC FILING

NAME: SHANTY ON THE LAKE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
00 FEB 14 PM 4:54

RECEIVED  
00 FEB 14 PM 4:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 14 PM 4:54

ARTICLES OF INCORPORATION  
OF  
SHANTY ON THE LAKE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SHANTY ON THE LAKE, INC.

The address of the principal office of this corporation shall be 615 7th Street Southwest, Winter Haven, Florida 33880 and the mailing address of the corporation shall be 501 Robert Avenue, Winter Haven, Florida 33880.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5504 Old Eagle Lake Road, Winter Haven, Florida 33880, and the name of the initial registered agent of the corporation at that address is Joseph W. Bernas.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph W. Bernas	5504 Old Eagle Lake Road,
Dir.	Winter Haven, Florida 33880

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on February 14, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

jkg

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 14 PM 4:54

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Joseph W. Bernas, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SHANTY ON THE LAKE, INC.

Joseph W. Bernas is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Joseph W. Bernas

Typed Name: Joseph W. Bernas