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To:

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Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Caulsa Lodge of Lake Port Inc.**

Certificate of Status	0
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01 JAN -2 PM 4:08**ARTICLES OF INCORPORATION****OF****Caulsa Lodge of Lake Port Inc.**

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: Caulsa Lodge of Lake Port, Inc.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 common shares with no par value
5. The principal physical and mailing address of the corporation will be: 9861 Highway 78 West, Okeechobee, FL 34973 the name of its initial registered agent at such address is: Joe Rowlett
6. The name and address of the sole incorporator is:  
Lizbeth Rivera , c/o **BlumbergExcelsior** Corporate Services, Inc.,  
62 White Street, 2nd Floor, New York, NY 10013

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: December 28, 2000

  
**Lizbeth Rivera**  
**Sole Incorporator**

**Blumberg Excelsior Corporate Services**  
62 White Street  
New York, NY 10013  
(212) 431-5000

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**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent for Caulsa Lodge of Lake Port, Inc., the within named corporation.

Dated: December 28, 2000

  
**Joe Rowlett**  
**Registered Agent**

**Blumberg Excelsior Corporate Services**  
**62 White Street**  
**New York, NY 10013**  
**(212) 431-5000**

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