

P010000002705

December 28, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
01 JAN -2 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation for **Wilderness Lodges, Inc.**

Gentlemen:

Enclosed you will please find original and one copy of Articles of Incorporation for **Wilderness Lodges, Inc.** together with our check in the amount of \$78.75 to cover the filing fee, fee for designation of Registered Agent, and fee for a certified copy of the Articles.

Should you require any additional information, please feel free to contact the undersigned.

Thank you.

Very truly yours,

Chris A. Williams

Chris A. Williams
Route 18, Box 360
Lake City, Florida 32025

(904) 752-5841

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be **WILDERNESS LODGES, INC.**

ARTICLE II

The principal place of business and mailing address of the corporation shall be **Route 18, Box 360, Lake City, Florida 32025**

ARTICLE III

The purpose of this corporation shall be the manufacture of recreational vehicles to include hunting and wilderness vehicles and lodges and to engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have is 1,000 at \$1.00 par value.

ARTICLE V

The initial officers and directors of the corporation are:

Chris A. Williams, President and Director
Route 18, Box 360
Lake City, Florida 32025

Lacrecia K. Williams, Vice President, Secretary, Treasurer and Director
Route 18, Box 360
Lake City, Florida 32025

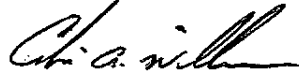
ARTICLE VI

The name and address of the Registered Agent is **Chris A. Williams, Route 18, Box 360, Lake City, Florida 32025.**

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TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the Incorporator is Chris A. Williams, Route 18, Box 360, Lake City, Florida 32025.



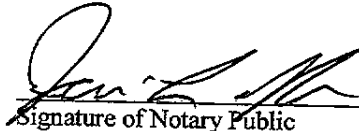
Chris A. Williams

STATE OF FLORIDA
COUNTRY OF COLUMBIA

SWORN TO AND SUBSCRIBED before me on this 28 day of December, 2000, by Chris A. Williams who is personally known to me.



JAMES L. MCDUFFIE
COMMISSION # CC61323
EXPIRES FEB 03, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.




Signature of Notary Public

Printed Name of Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Chris A. Williams, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA