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STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE
WINTER HAVEN, FLORIDA
33880

JACK STRAUGHN
(1925-2000)

RICHARD E. STRAUGHN
MARK G. TURNER

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WINTER HAVEN, FLORIDA
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January 5, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600003532086--4
-01/11/01-01013--003
*****78.75 *****78.75

RE: LAKE REGION YACHT AND COUNTRY CLUB MANAGEMENT SERVICES, INC.
Our File NO.: 4442/001

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

Mark G. Turney

MARK G. TURNER

MGT/djb
enclosures

FILED
01 JAN 10 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

lakereg.inc\letter\fladept.art

T. Burch JAN 12 2001

FILED

ARTICLES OF INCORPORATION
OF
LAKE REGION YACHT AND COUNTRY CLUB MANAGEMENT SERVICES, INC.

01 JAN 10 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is LAKE REGION YACHT AND COUNTRY CLUB MANAGEMENT SERVICES, INC., whose address is: 4200 Country Club Road, South, Winter Haven, Florida 33881.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 4200 Country Club Road, South, Winter Haven, Florida 33881, but the Corporation shall have the power to establish branch offices and

other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, are:

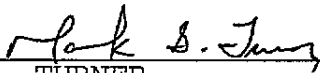
| | |
|---------------------|--|
| MICHAEL FIDDELKE | 4200 Country Club Road, South Winter Haven, Florida 33881 |
| WILLIAM J. FORBES | 129 Woden Way, Southeast Winter Haven, Florida 33881 |
| BRENDA HILL | 1000 Island Way Winter Haven, Florida 33880 |
| WILEY E. KOON | 115 Woden Way Winter Haven, Florida 33884 |
| W. T. STEWART | 325 Hamilton Shore Drive Winter Haven, Florida 33881 |
| PEGGY WILLIARD | 121 Woden Way Winter Haven, Florida 33884 |
| C. WAYNE LITTLEJOHN | 235 Hernando Road Winter Haven, Florida |

ARTICLE IX. - SUBSCRIBER

The name and address of the Subscriber to the Articles of Incorporation of this Corporation, are:

| | |
|----------------|--|
| MARK G. TURNER | 255 Magnolia Avenue Winter Haven, Florida 33881 |
|----------------|--|

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand
and seal and acknowledged and filed the foregoing Articles of
Incorporation in the office of the Secretary of State, this
8th day of January, 200⁰.



MARK G. TURNER


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- LAKE REGION YACHT AND COUNTRY CLUB MANAGEMENT SERVICES, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Winter Haven, State of FLORIDA, has named, MARK G. TURNER, located at 255 Magnolia Avenue, Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


MARK G. TURNER

FILED
01 JAN 10 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA