

PO1 000020139
TRANSMITTAL LETTER

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

700003758067--0
-02/23/01--01053--019
*****78.75 *****78.75

SUBJECT: Shining Lakes Resort, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

— \$78.75 Filing Fee & ~~Certificate of Status~~ *Certified Copy*

FROM: Central Florida Muscogee Creek Tribe, Inc.

P.O. Box Lacoochee

Lacoochee, Florida 33537

352-518-8150

RECEIVED

01 FEB 23 PM 1:36

DIVISION OF CORPORATION

NOTE: One original and one copy of the articles have been provided.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 23 PM 1:50

APPROVED
AND
FILED

*Elizabeth Rechow
correct art
2/23 (PV)*

*PV
2/23*

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be Shining Lakes Resort, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is P.O. Box 966, Lacoochee, Florida 33537.

ARTICLE III PURPOSE

The corporation is organized for the purpose of purchasing, developing and managing residential and commercial properties and any other legal business deemed necessary to be conducted in association with these and other projects.

ARTICLE IV SHARES

There are 100 shares of stock. Shining Lakes Resort, Inc. is wholly owned by the Central Florida Muscogee Creek Tribe, Inc., an active non-profit Florida Corporation.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers are as follows:

D Randy King	Route 5, Box 5765, Monticello, FL 32344	Chairman
D Elizabeth Reichow	7041 Chantel Dr, Zephyrhills, FL 33540	Secretary
D Darcy Everson	803 Oak Lane, Albany, GA 31750	Treasurer

ARTICLE VI REGISTERED AGENT

The name of the Registered Agent is Randy King. His address is Route 5, Box 5765, Monticello, Florida 32344.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 23 PM 1:50

APPROVED
AND
FILED

ARTICLE VII INCORPORATOR

The name of the Incorporator is Central Florida Muscogee Creek Tribe, Inc. The address is P.O. Box 966, Lacoochee, Florida 33537.

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.



Randy King, Registered Agent

Date: 2-22-01



Central Florida Muscogee Creek Tribe, Inc.
Randy King, Chairman

Date: 2-22-01

APPROVED
AND
FILED

01 FEB 23 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA