

June 4, 2002

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

FILED

02 JUN 10 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: RIVER HAMMOCK, INC.

000005729320--1
-06/10/02-01080-019
*****87.50 *****87.50

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 87.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Gary A. Rogers

RIVER HAMMOCK, INC.

MAILING ADDRESS OF CORPORATION

Address: P.O. BOX 7526
City: NAPLES, FL 34101-7526
State: FLORIDA Zip: 34101-7526
Phone 941-261-8500
Fax 941-435-1577

ARTICLES OF INCORPORATION
of

RIVER HAMMOCK, INC.
(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is:

RIVER HAMMOCK, INC.

ARTICLE 11 - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 111 - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue shares **FIVE HUNDRED (500)** of **ONE Dollar(s) (\$ 1.00)** par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME: RIVER HAMMOCK, INC

ADDRESS: P.O. BOX 7526

CITY: NAPLES

FLORIDA

ZIP: 34101-7526

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: GARY A. ROGERS

ADDRESS: 723 WILLOWHEAD DR.

CITY: NAPLES FLORIDA

ZIP: 34104

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have **ONE (1)** directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

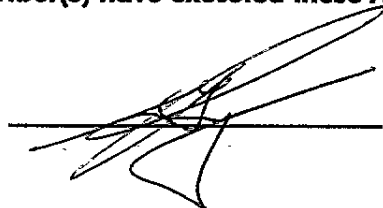
NAME: GARY A. ROGERS
ADDRESS: 723 WILLOWHEAD DR.
CITY: NAPLES FLORIDA ZIP: 34104

ARTICLE V11 - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: GARY A. ROGERS
ADDRESS: 723 WILLOWHEAD DR.
CITY: NAPLES FLORIDA ZIP: 34104

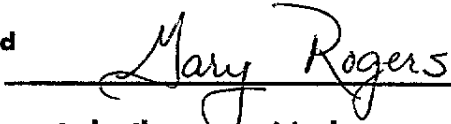
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
4TH day of JUNE 2002

 (Seal)

STATE OF FLORIDA

COUNTY OF Collier

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above,
personally appeared



known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this day of 2002 June 4th

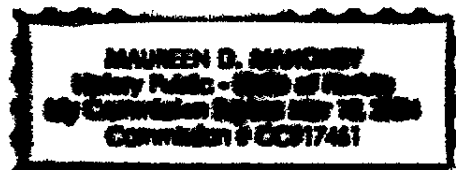
(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

Articles of Incorporation

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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED

02 JUN 10 PM 3:45

**CERTIFICATE OF REGISTERED AGENT
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIVER HAMMOCK, INC

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The
above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at:

P.O. BOX 7526

NAPLES, FLORIDA 34101-7526

has named **GARY A. ROGERS**

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations
of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)