

P02000095282  
MCKENDRICK, P.A.

500 SOUTH FLORIDA AVENUE  
SUITE 600  
LAKELAND, FLORIDA 33801  
TELEPHONE (863) 802-0500  
FAX (863) 802-0900

RICHARD T. MCKENDRICK, ESQ.  
ALSO ADMITTED TO PRACTICE:  
UNITED STATES TAX COURT  
U.S. MIDDLE DISTRICT OF FLORIDA  
STATE OF UTAH

August 27, 2002

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

000007446720--0  
-08/30/02--01027--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Hunts End at the Elks, Inc.

To Whom It May Concern:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$78.75 to cover filing fees, registered agent designation, and a certified copy of the Articles.

Once the Articles have been filed, please return the certified copy to this office.

Thank you for your attention to this matter.

Very truly yours,

MCKENDRICK, P.A.

  
Richard T. McKendrick

RTM/js  
encl.

EFFECTIVE DATE  
09-07-02

FILED  
02 AUG 30 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gpc 9/14

ARTICLES OF INCORPORATION

OF

HUNTS END AT THE ELKS, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be HUNTS END AT THE ELKS, INC.

ARTICLE II

The existence of the corporation shall commence on September 1, 2002.

ARTICLE III

The street address of the principal office of the corporation is 14651 Pine Cone Trail, Clermont, Florida 34711, and the mailing address of the corporation is 14651 Pine Cone Trail, Clermont, Florida 34711.

ARTICLE IV

The number of shares which the corporation is authorized to issue is 1,000 shares having a par value of \$1.00 each.

ARTICLE V

The street address of the corporation's initial registered office is 14651 Pine Cone Trail, Clermont, Florida 34711, and the name of its initial registered agent at that address is Richard Marinacci.

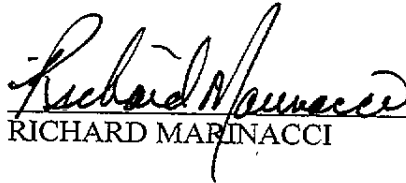
FILED  
02 AUG 30 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
08-06-02

ARTICLE VI

The name and address of the sole incorporator of the corporation is RICHARD MARINACCI, at 14651 Pine cone Trail, Clermont, Florida 34711.

The undersigned incorporator has executed these Articles of Incorporation this 26 day of August, 2002.

  
RICHARD MARINACCI

FILED  
02 AUG 30 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, RICHARD MARINACCI, having been named to serve as Registered Agent for the above corporation, do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 26 day of August, 2002.

  
RICHARD MARINACCI