

**Electronic Articles of Incorporation
For**

P03000009967
FILED
January 28, 2003
Sec. Of State

THE PALMS RESORT AND R V PARK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE PALMS RESORT AND R V PARK, INC.

Article II

The principal place of business address:

100 FRONT STREET
PO BOX 534
WELAKA, FL. 32193

The mailing address of the corporation is:

100 FRONT STREET
PO BOX 534
WELAKA, FL. 32193

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MICHELLE L BIERE
113 SHELL HARBOUR ROAD
SATSUMA, FL. 32189

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHELLE L. BIERE

Article VI

The name and address of the incorporator is:

MICHELLE L. BIERE
113 SHELL HARBOUR ROAD
SATSUMA, FL 32189

Incorporator Signature: MICHELLE L. BIERE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHELLE L BIERE
113 SHELL HARBOUR ROAD
SATSUMA, FL. 32189