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LAW OFFICES

SHULER AND SHULER

34 FOURTH STREET POST OFFICE DRAWER 850 APALACHICOLA, FLORIDA 32329

TELEPHONE: (850) 653-9226 FACSIMILE: (850) 653-3382

J. GORDON SHULER
THOMAS M. SHULER
OF COUNSEL
ALFRED O. SHULER

March 24, 2003

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

Re: Verandas At Rivermark, Inc.

Dear Sir/Madam:

Enclosed you will find the Articles of Incorporation for Verandas At Rivermark, Inc.. You will also find a check in the amount of \$72.50 for your filing fee.

Thank you for your attention to this, and please let me know if you need any additional information.

Surgerery

Thomas M. Shuler

TMS:mm

Enc: As Stated

ARTICLES OF INCORPORATION

OF

VERANDAS AT RIVERMARK, INC.

ARTICLE I. NAME

The name of this corporation is VERANDAS AT RIVERMARK, INC.

ARTICLE II. DURATION

The corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of the selling of alcoholic beverages and the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, \$1.00 par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 76 Market Street, Apalachicola, Florida 32320 and the name of the initial registered agent of this corporation at that address is ROBERT ATCHISON.

ARTICLE VI. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have three directors. The number of directors may be increased from time to time by the bylaws. The names and address of the initial director of this corporation is:

Dennis Stockard-D, VP 1010 Bear Creek Trail Victor, Montana 59875

Robert Atchison-D, P\TS P.O. Box 96

Apalachicola, Florida 32329

Stanford E. Morse-D 82 Commerce Street Apalachicola, Florida 32320

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Robert Atchison P.O. Box 96 Apalachicola, Florida 32329 IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 24 day of March, 2003.

ROBERT ATCHISON

STATE OF FLORIDA COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, personally appeared ROBERT ATCHISON to me known to be the person described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same as and for their own free act and deed, and for the purposes therein expressed.

WITNESS my hand and official seal this day of March 2003.

Suzanne Michele Maxwell MY COMMISSION # CC920464 EXPIRES April 8, 2004 BONDED THRUTROY FAIN INSURANCE, INC.

(Notarial Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 28.09l, Florida Statutes, the following is submitted: That the person desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 76 Market Street, Apalachicola, Florida 32320 has named ROBERT ATCHISON as its agent to accept service of process within Florida.

ROBERT ATCHISON DATED: 3-24-0

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

OBERT ATCHISON

DATED: 3-24-03