

**Electronic Articles of Incorporation
For**

P03000049880
FILED
May 06, 2003
Sec. Of State

THE FOUNTAINS RESORT, 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 FOUNTAINS RESORT, INC

Article II

The principal place of business address:

4891 NORTH U S HIGHWAY 1
FORT PIERCE, FL. 34946

The mailing address of the corporation is:

4891 NORTH U S HIGHWAY 1
FORT PIERCE, FL. 34946

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:

RODNEY HOPKINS
4891 NORTH U S HIGHWAY 1
FORT PIERCE, FL. 34946

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

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Registered Agent Signature: RODNEY HOPKINS

Article VI

The name and address of the incorporator is:

RODNEY HOPKINS
4891 NORTH U S HIGHWAY 1

FORT PIERCE, FL 34946

Incorporator Signature: RODNEY HOPKINS

Article VII

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

Title: P
RODNEY HOPKINS
4891 NORTH U S HIGHWAY 1
FORT PIERCE, FL. 34946