

**Electronic Articles of Incorporation
For**

P03000136297
FILED
November 20, 2003
Sec. Of State

LUNKER LODGE 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:

LUNKER LODGE RESORT INC.

Article II

The principal place of business address:

130 LUNKER LODGE RD.
GEORGETOWN, FL. US 32139

The mailing address of the corporation is:

130 LUNKER LODGE RD.
GEORGETOWN, FL. US 32139

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:

100

Article V

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

ELISABETH J MANIS
130 LUNKER LODGE RD.
GEORGETOWN, FL. 32139

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

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Registered Agent Signature: ELISABETH J MANIS

Article VI

The name and address of the incorporator is:

ELISABETH J MANIS
130 LUNKER LODGE RD.
GEORGETOWN, FL 32139

Incorporator Signature: ELISABETH J MANIS

Article VII

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

Title: P
ELISABETH J MANIS
130 LUNKER LODGE RD.
GEORGETOWN, FL. 32139 US

Title: VP
LEONARD S PALMER
130 LUNKER LODGE RD.
GEORGETOWN, FL. 32139 US

Title: T
ELISABETH J MANIS
130 LUNKER LODGE RD.
GEORGETOWN, FL. 32139 US

Article VIII

The effective date for this corporation shall be:

11/26/2003