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(Requestor's Name)

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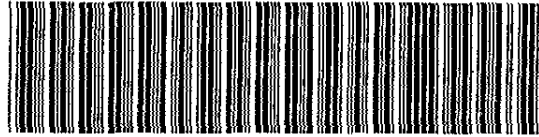
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.

CHRISTOPHER J. SMITH
GARY L. SUMMERS
ROBERT Q. WILLIAMS

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

TELEPHONE:
(352) 343-6655
FAX (352) 343-4267

January 21, 2004

Division of Corporation
Department of State
409 E. Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

Re: **BLACKWATER INVESTMENT GROUP, INC.**

Dear Sir or Madam:

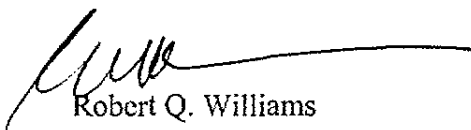
Enclosed are the original and one copy of the Articles of Incorporation for **BLACKWATER INVESTMENT GROUP, INC.** If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this incorporation, which are as follows:

| | |
|--------------|------------------------------|
| \$35.00 | Filing Fee |
| 8.75 | Certificate of Status |
| <u>35.00</u> | Registered Agent Designation |
| \$ 78.75 | Total |

Thank you for your cooperation in this matter.

Sincerely,



Robert Q. Williams

RQW/cap

ARTICLES OF INCORPORATION

OF

BLACKWATER INVESTMENT GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be Blackwater Investment Group, Inc. The mailing address and principal office address of the corporation shall be 5555 Round Lake Road, P.O. Box 150, Zellwood, Florida 32798.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Robert Q. Williams
Williams, Smith & Summers, P.A.
380 West Alfred Street
Tavares, Florida 32778

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have five (5) director(s) initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The name(s) and address(es) of the person(s) who shall serve as the initial director is as follows:

Michael A. Beims
1211 Robie Avenue
Mount Dora, Florida 32757

William W. Payne
Post Office Box 150
Zellwood, Florida 32798

Joseph E. Hanson
925 East Ninth Avenue
Mount Dora, Florida 32757

Kenneth L. Crawford
41733 Royal Trails Road
Eustis, Florida 32736

Charles T. Carter
2985 Westland
Mount Dora, Florida 32757

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation are:

William W. Payne
Post Office Box 150
Zellwood, Florida 32798

ARTICLE VIII

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of

shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of shares, and inviting the shareholder to exercise his, her, or its pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

EXECUTED this 21st day of January, 2004.

William W. Payne
William W. Payne
Incorporator

I hereby accept appointment as registered agent of Blackwater Investment Group, Inc. and I am familiar with the requirements of Section 607.0505 Florida Statutes.

By: Robert Q. Williams
Robert Q. Williams

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04 JAN 23 AM 10:55
TALLAHASSEE, FLORIDA
STATE

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this 21st day of January, 2004, by William W. Payne, as the Incorporator, [☒] who is personally known to me or, [] who has produced _____ as identification.

Donna L. Hall
Notary Signature
Donna L. Hall
Printed Notary Signature

My Commission Expires:

