

**Electronic Articles of Incorporation  
For**

P04000091428  
FILED  
June 14, 2004  
Sec. Of State  
nculligan

RESORT E-KEY MANAGEMNET, 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:

RESORT E-KEY MANAGEMNET, INC.

**Article II**

The principal place of business address:

10065 EMERALD COAST PARKWAY  
SUITE A-101  
DESTIN, FL. US 32550

The mailing address of the corporation is:

P O BOX 6246  
DESTIN, FL. US 32550

**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:

JEANNE M CARTER  
10065 EMERALD COAST PARKWAY  
SUITE A-101  
DESTIN ,FL, FL. 32550

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

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Registered Agent Signature: JEANNE M CARTER

### **Article VI**

The name and address of the incorporator is:

JEANNE CARTER  
10065 EMERALD COAST PARKWAY  
SUITE A-101  
DESTIN, FL 32550

Incorporator Signature: JEANNE M CARTER

### **Article VII**

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

Title: PRES  
CARTER M JEANNE  
78 W HODGE RD  
SANTA ROSA BEACH, FL. 32459 US

Title: TRES  
MCCARTY R. ALLEN  
78 W HODGE RD  
SANTA ROSA BEACH, FL. 32459 US

### **Article VIII**

The effective date for this corporation shall be:

06/14/2004