

**Electronic Articles of Incorporation
For**

P04000103468
FILED
July 12, 2004
Sec. Of State
tsmith

IMPERIAL LAKES COUNTRY CLUB, 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:

IMPERIAL LAKES COUNTRY CLUB, INC.

Article II

The principal place of business address:

6 COUNTRY CLUB LANE
MULBERRY, FL. 33860

The mailing address of the corporation is:

6 COUNTRY CLUB LANE
MULBERRY, FL. 33860

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:

REID HANEY
101 EAST KENNEDY BLVD.,
#4100
TAMPA, FL. 33602

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

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Registered Agent Signature: REID HANEY

Article VI

The name and address of the incorporator is:

REID HANEY
101 EAST KENNEDY BLVD.,
SUITE 4100
TAMPA, FL 33602

Incorporator Signature: REID HANEY

Article VII

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

Title: PD
JOHN LENNON
5 PORTER PLACE
SEA CLIFF, NY. 11579

Title: VPD
RICHARD J LUCAS
P.O. BOX 18
QUECHEE, VT. 05059

Title: TSD
KEVIN M ARNSTEIN
20 AMHERST ROAD
HICKSVILLE, NY. 11801

Article VIII

The effective date for this corporation shall be:

07/12/2004