

**Electronic Articles of Incorporation
For**

P04000106614
FILED
July 19, 2004
Sec. Of State
jshivers

THE GROVE 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 GROVE RESORT INC.

Article II

The principal place of business address:
1278 SAND CASTLE ROAD
SANIBEL ISLAND, FL. 33957

The mailing address of the corporation is:
3838 TAMiami TRAIL NORTH
THIRD FLOOR
NAPLES, FL. 34103

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 AUTHORIZED

Article V

The name and Florida street address of the registered agent is:
JENNIFER WHITELAW
3838 TAMiami TRAIL NORTH
THIRD FLOOR
NAPLES, FL. 34103

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

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Registered Agent Signature: JENNIFER L. WHITELAW

Article VI

The name and address of the incorporator is:

JENNIFER L. WHITELAW/WHITELAW LEGAL GROUP
3838 TAMiami TRAIL NORTH
THIRD FLOOR
NAPLES, FLORIDA 34103

Incorporator Signature: JENNIFER L. WHITELAW

Article VII

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

Title: P
STEPHEN J ALEXANDER
1278 SAND CASTLE ROAD
SANIBEL ISLAND, FL. 33957

Title: VP
CHARLYNN K ALEXANDER
1278 SAND CASTLE ROAD
SANIBEL ISLAND, FL. 33957

Title: S
STEPHEN J ALEXANDER
1278 SAND CASTLE
SANIBEL CASTLE, FL. 33957

Title: T
CHARLYNN K ALEXANDER
1278 SAND CASTLE ROAD
SANIBEL ISLAND, FL. 33957

Article VIII

The effective date for this corporation shall be:

07/19/2004