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Lynn Varie

27632 Hickory Boulevard
Bonita Springs, Florida 34134
(239) 404-1302 cellular
nickvarie@comcast.net

July 14, 2004

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Fl 32314

Subject: Premier Properties of Lake Oconee, Inc.

Enclosed please find and original and one copy of the Articles of Incorporation for Premier Properties of Lake Oconee, Inc. to be filed with the Florida Department of State and a check for \$70.

Currently I can be reached at the following mailing address and phone:

Lynn Varie
374-A Possum Point Drive
Eatonton, Ga 31024

706-923-5688
Or 239-404-1302 cellular

Sincerely,



Lynn Varie

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE OF INCORPORATION
OF
Premier Properties of Lake Oconee, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

Article 1. Name

The name of the Corporation is: Premier Properties of Lake Oconee, Inc..

Article 2. Principal Office

The address of the principal office of the Corporation is 27632 Hickory Boulevard, Bonita Springs, Florida 34134.

Article 3. Purpose

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purposes limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of single class and shall have a par value of \$1.00 per share.

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Article 5. Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is 27632 Hickory Boulevard, Bonita Springs, Florida 34134, and the name of its initial Registered Agent at that address is Lynn Varie.

Article 6. Initial Board of Directors

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Lynn Varie

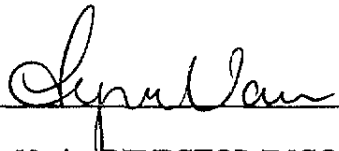
27632 Hickory Boulevard
Bonita Springs, Florida 34134

Article 8. Incorporators

The name and address of each of the Incorporator is as follows:

Lynn Varie

27632 Hickory Boulevard
Bonita Springs, Florida 34134



Lynn Varie, DIRECTOR/INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Premier Properties of Lake Oconee, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 14th day of July, 2004.

Lynn Varie
LYNN VARIE, Registered Agent

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SEC. OF STATE
DIVISION OF CORPORATIONS