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To:

Division of Corporations

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From:

Account Name : BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

Account Number : I20000000117 Phone : (352)732-7218 Fax Number : (352)732-0017

FLORIDA PROFIT CORPORATION OR P.A.

MITERLACHEN TRIO, INC.

Certificate of Status	0
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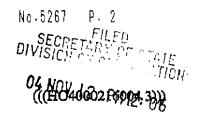
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10/28/2004

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ARTICLES OF INCORPORATION of INTERLACHEN TRIO, INC.

ARTICLE I NAME

The name of the corporation is INTERLACHEN TRIO, INC..

ARTICLE II DURATION

The period of duration of the corporation is perpetual.

ARTICLE III
PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the corporation is 138 Palm Coast Parkway, NE, Box #334, Palm Coast, Florida 32137, and the mailing address is 138 Palm Coast Parkway, NE, Box #334, Palm Coast, Florida 32137.

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

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ARTICLE VI INTIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered office and agent of this corporation is:

(A) Registered Agent:

LAWRENCE P. O'REILLY

(B) Registered Office:

138 Palm Coast Parkway, NE, Box #334 Palm Coast, FL 32137

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

GARY D. FRANCELL 13362 Island Road Fort Myers, FL 33905

LAWRENCE P. O'REILLY 138 Palm Coast Parkway, NE, Box #334 Palm Coast, Florida 32137

ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

LAWRENCE P. O'REILLY

138 Palm Coast Parkway, NE, Box #334

Palm Coast, Florida 32137

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ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

	IN W	TNESS WHER	EOF, the u	ndersigne	d incorpo	orator has	executed	i these A	rticles this
<u> 9</u> de	ay of	November		, 2004.			//		
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•.•					LAWR	ENCE P	O'REII	LY	
		LORIDA) MARION)	• •	,					
								~ 4	
	The	foregoing instru	ment was	acknow	ledged	before	me this	9-1%	day of
N	ovemb	rec, 2004, by	LAWREN	TCE P. O	REILL	Y, who i	s persona	lly know	n so me or
who ha	s produ	iced			as identi	fication.		*****	
					Lu	ny E	Menic	(Print Name)	2
						-	tate of Flo Expires:		

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OFFICIAL NOTARY SEAL LAUREN E MERRIAM III NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD040724 MY COMMISSION EXP. JULY 9, 2005 (((HO40002160043)))

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations of that position.

LAWRENCE P. O'REILLY Registered Agent

DATED this 9 day of November

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