

Nov. 11. 2004 8:10AM

No. 5267 P. 1

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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.

INTERLACHEN TRIO, INC.
~~G & P CORPORATION, INC.~~

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|-----------------------|---------|
| Certificate of Status | 0 |
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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
INITIAL 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. FRANCEL
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 WITNESS WHEREOF, the undersigned incorporator has executed these Articles this
9 day of November, 2004.


LAWRENCE P. O'REILLY

STATE OF FLORIDA)
COUNTY OF MARION)

The foregoing instrument was acknowledged before me this 9th day of
November, 2004, by LAWRENCE P. O'REILLY, who is personally known to me or
who has produced _____ as identification.


(Print Name)

Notary Public, State of Florida
My Commission 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

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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.

DATED this 9 day of November, 2004.


LAWRENCE F. O'REILLY
Registered Agent

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