

**Electronic Articles of Incorporation
For**

P04000163431
FILED
December 06, 2004
Sec. Of State
bmcknight

E & R LAND MANAGEMENT, 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:

E & R LAND MANAGEMENT, INC.

Article II

The principal place of business address:

41101 CR 25
LADY LAKE, FL. US 32159

The mailing address of the corporation is:

P. O. BOX 496
LADY LAKE, FL. US 32158

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:

100

Article V

The name and Florida street address of the registered agent is:

RICHARD D HULETT
16637 E. SHIRLEY SHORES RD.
TAVARES, FL. 32778

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

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Registered Agent Signature: RICHARD D. HULETT

Article VI

The name and address of the incorporator is:

HULETT, RICHARD D.
16637 E. SHIRLEY SHORES RD.
TAVARES, FL 32778

Incorporator Signature: RICHARD D. HULETT

Article VII

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

Title: P
RICHARD D HULETT
16637 E. SHIRLEY SHORES RD.
TAVARES, FL. 32778 US

Title: VP
JOSEPH E PREVEDEL
41101 CR 25
LADY LAKE, FL. 32159 US

Title: S
BETH PREVEDEL
41101 CR 25
LADY LAKE, FL. 32159 US

Title: T
NICHOLAS C HULETT
33720 RICHARD CT
LEESBURG, FL. 34788 US