

**Electronic Articles of Incorporation
For**

P04000165876
FILED
December 09, 2004
Sec. Of State
cblalock

RESORT VACATION PROPERTIES OF ST. GEORGE ISLAND, 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:

RESORT VACATION PROPERTIES OF ST. GEORGE ISLAND, INC.

Article II

The principal place of business address:

123 WEST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL. 32328

The mailing address of the corporation is:

123 WEST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL. 32328

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:

THOMAS M SHULER
34-4TH STREET
APALACHICOLA, FL. 32320

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

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Registered Agent Signature: THOMAS M. SHULER

Article VI

The name and address of the incorporator is:

DIANA PRICKETT
425 WEST BAY SHORE DRIVE
ST. GEORGE ISLAND, FLORIDA 32328

Incorporator Signature: DIANA PRICKETT

Article VII

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

Title: P,D
DIANA PRICKETT
425 WEST BAY SHORE DRIVE
ST. GEORGE ISLAND, FL. 32328

Title: VP,D
BARBARA MATHIS
199-24TH AVENUE
APALACHICOLA, FL. 32320